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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: K9 LOVERS COMPANY

AUDIT NUMBER.....H97000009955

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06/17/97 15:05 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 17, 1997

K9 LOVERS COMPANY  
5825 COLLINS AVENUE SUITE 9-D  
MIAMI BEACH, FL 33140

SUBJECT: K9 LOVERS COMPANY  
REF: F97000052721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct ARTICLE II. CORRECTION by including both the file date and effective date. It should read: THE ARTICLES OF INCORPORATION OF THE CORPORATION, FILED JUNE 16, 1997, EFFECTIVE JUNE 13, 1997, ARE CORRECTED AS FOLLOWS:

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

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Letter Number: 497A00032419

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## ARTICLES OF CORRECTION

### Article I. Name

The name of this Florida corporation is K9 Lovers Company (the "Corporation").

### Article II. Correction

The Articles of Incorporation of the Corporation, filed June 16, 1997, effective June 13, 1997, are corrected as follows:

The mailing address of the Corporation should be corrected to:

K9 Lovers Company  
210 174th Street, Suite 803  
North Miami Beach, FL 33160

### Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on June 17, 1997.

An authorized representative of the Corporation executed these Articles of Correction on June 17, 1997.

K9 Lovers Company

By: 

Johnny C. Rodriguez  
Its: Assistant Secretary

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STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

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