

P98000D33229

Memorandum

To: Division of Corporations
CC: From: JA & S ACCOUNTANTS
Date: 11/18/99
Re: Universal Pet Supply, Inc.

800003051269--4
-11/22/99--01109--004
*****35.00 *****35.00

Please at soon the amendments of Corporations has been issued please forward the copies to

JA & S Accountants

2323 W 52 ST

Hialeah, FL 33016

JA

FILED
99 DEC 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P98000033229
Amended
Spt 11-21-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

JA & S ACCOUNTANTS
2323 W. 52 STREET
HIALEAH, FL 33016

SUBJECT: UNIVERSAL PET SUPPLY, INC.
Ref. Number: P98000033229

We have received your document for UNIVERSAL PET SUPPLY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00057856

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL PET SUPPLY, INC.
(Present Name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number (s) being amended, added or deleted)

ARTICLE III: amended PRINCIPAL OFFICE:

**2853 NW 7 ST
MIAMI, FL 33125**

ARTICLE IV AGENT AND STREET ADDRESS: amended

Remove the name and address of the :

**Oscar Ortega
1030 NW 34 Ave
Miami, Fl 33125**

AND FILE AS FOLLOW

**Raidel Perez
2853 NW 7 St
Miami, Fl 33125**

**ARTICLES VI DIRECTORS:
FILE AS FOLLOW:**

**Raidel Perez
2853 NW 7 St
Miami, Fl 33125**

**PRESIDENT
100 SHARES**

**FILED
99 DEC 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI DIRECTOR(S):

Remove the name and address of the:

Oscar Ortega
1030 NW 34 Ave
Miami, FL 33125

Rodolfo Gonzalez
2131 SW 1 ST Unit 7
Miami, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption November 2, 1999.

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____The amendment (s) was/were approved by shareholders through voting groups.

*The following statements must be separately provided for each
Voting group entitled to vote separately on the amendment (s):*

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)


XX The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed _____

Oscar Ortega
RESIGNED

Signed _____


Rodolfo Gonzalez

RESIGNED


Raul Perez

New Registered Agent and President

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

11/18/99
DATE

