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(Requestor's Name)

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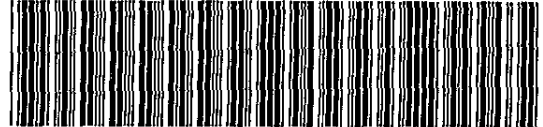
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign

C. C. C. SEP 15 2004

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, EDUARDO DELGADO, hereby resign as PRESIDENT, TREASURER, AND DIRECTOR
(Title) AND REGISTERED AGENT
of TREBOL PET SALOON, CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation. I further acknowledge that
I have not interest in this corporation as stockholder or otherwise.-

DATED: August 24, 2004.-

E. Delgado

(Signature of resigning officer/director)
EDUARDO DELGADO

FILING FEE IS \$35.00

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04 SEP -8 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

- SHAREHOLDERS ACTION OF: TREBOL PET
SALON CORP.

In accordance with the Florida Status, the undersigned, being the Shareholders of the TREBOL PET SALON, CORP. APPROVE OF THE FOLLOWING ACTIONS TAKEN OR TO BE TAKEN BY THE CORPORATION.-

A.-Accept the resignation of MR. EDUARDO DELGADO as PRESIDENT, TREASURER, DIRECTOR AND REGISTERED AGENT of this Corporation.-

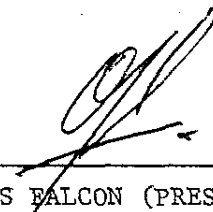
B.-Accept the resignation of ANDRES FALCON AS VICE-PRESIDENT OF THIS CORPORATION who remains as SECRETARY AND DIRECTOR and will be appointed as PRESIDENT.-

C.- NOMINATE AND ELECT MR. ANDRES FALCON AS PRESIDENT AND ALSO REGISTERED AGENT OF THIS CORPORATION.-

D.- also is adopted avoid the Stocks issued to EDUARDO DELGADO and issue one Stock with 100 percent of the corporation to ANDRES FALCON.-

The Secretary is directed to include this shareholder agreement in the Corporate minute book.-

DATED: Agosto 24, 2004.-



ANDRES FALCON (PRESIDENT, TREASURER, SECRETARY
AND REGISTERED AGENT.-