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SECRETARY OF STATE
TALLAHASSEF, FLORIDA

Examiner's Initials

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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

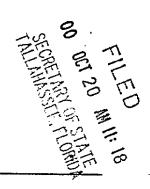
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ESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
1. PET WORLD OF MIAM	1, INC.
(Conjugation Harrie)	(Document #)
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
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Profit	
NonProfit Resignation of	R.A., Officer/Director
. Limited Liability Change of Regis	stered Agent
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Other	007 0 6 9000
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Fictitious Name Limited Partner	
Name Reservation Reinstatement	SYNT OF THE THAT OF STATE OF S

Trademark

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PEX works OF minmi Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # V DIRECTORS
DELETE FABINA PUDCHARA BO PRES SEC. - + BEAS.
ADD. FRANKI, PUDCHAM AS PRES SEC. + PREAS.
11559 SW 8884 MIAMI. FL. 33176

ADD ARTICLE #UII NEW REGISTERED AGENT

FRAK. 3- PUBCHARA 1559 SW 885h miami FL 33176

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: 7-18-00.							
FOURTH: Adoption of Amendment(s) (check one)							
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
The amendment(s) was/were approved by the shareholders through voting groups.							
The following statement 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"							
(voting group)							
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
Signed this 19 day of 000.							
Signature In allum							
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)							
OR							
(By a director if adopted by the directors) OR							
(By an incorporator if adopted by the incorporators)							
Typed or printed name							
WCDMPONATOR.							
Title							
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.							