

P02000004821

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000261390 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : SMALLEY & COMPANY PA
Account Number : I19990000224
Phone : (407)897-2277
Fax Number : (407)897-6611

03 AUG 26 PM 3:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 26 PM 12:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT

V.I.PET RESORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	23 02
Estimated Charge	\$35.00

Aug-26-03 11:28A Smalley & Company PA

407-897 6611

P.02

Aug-26-03 11:21A Smalley & Company PA

407-897 6611

P.02

H03000261390 6

FILED

03 AUG 26 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V.I.Pet Resort, Inc.
F02000004627**

FIRST

Article concerning officers and directors is hereby amended to read:

The officers and directors of this corporation, are:

President: ANSMARIE PAPARELLA
11712 BINFIELD CT.
Orlando, FL 32837

Vice President: RALPH PAPARELLA, JR.
11712 BINFIELD CT.
Orlando, FL 32837

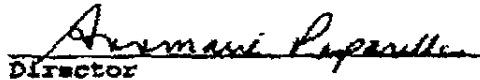
SECOND

The date of the adoption of this Amendment is the 26th day of August, 2003.

THIRD

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed the 26th Day of August, 2003.


Director

H03000261390 6