

Division of Corporations

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PO3 000009749

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0360

From:
Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : I20010000099
Phone : (775)884-1357
Fax Number : (775)882-6818

RECEIVED
03 JAN 30 PM 12:15
DIVISION OF CORPORATIONS

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03 JAN 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ANYTHINGANIMALS.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
DEC
1/30

3

H03000037568 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANYTHINGANIMALS.COM, INC.

(present name)

P03000009749

(Document Number of Corporation (If known))

FILED
08 JAN 30 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III: The number of shares is 10,000 with no par value common stock.

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: 1/30/03

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 30th day of January, 2003

Signature 
(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)

Alan Teegarden
(Typed or printed name)

Incorporator
(Title)