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LAW OFFICES

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August 19, 1998

REPLY TO: Sun City Center

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

800002625578--8  
-08/26/98--01065--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Our File Number: E4103  
Boyette Pet Resort, Inc.  
Certificate of Amendment of Articles of Incorporation

98 AUG 26 AM 9:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

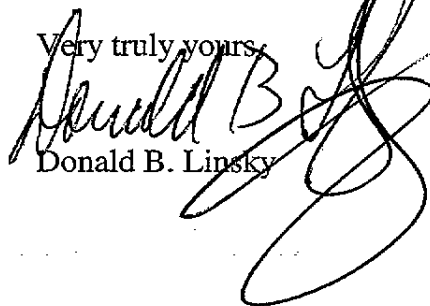
Dear Sirs:

Enclosed are an original and one copy of the Certificate of Amendment of Articles of Incorporation for the above corporation, together with a check in the amount of \$87.50, which includes the following items:

Filing Fee:	\$ 35.00
Certified Copy:	<u>\$ 52.50</u>
 Total:	 \$ 87.50

I would appreciate your forwarding the certified copy to us at our Sun City Center address at your earliest convenience.

Very truly yours,

  
Donald B. Linsky

DBL:gw  
enclosures  
cc: Boyette Petside Manor, Inc.  
c/o Robert H. Encinosa, Jr., President  
7402 Capitano Street  
Riverview, Florida 33569

c:\corp\artamend.ltr

N/C

VS SEP 01 1998

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION**

Boyette Pet Resort, Inc., a Florida corporation, under its corporate seal and the hands of its president, Robert H. Encinosa, and secretary, Robert H. Encinosa, hereby certifies that:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The board of directors of said corporation at a meeting called and held as of March 1, 1998, adopted the following resolution:

RESOLVED by the stockholders and board of directors of Boyette Pet Resort, Inc., that the board of directors deems it advisable and hereby declares it to be advisable that the present ARTICLE I of the ARTICLES OF INCORPORATION be amended, changed, altered and replaced by a new ARTICLE I as follows:

**ARTICLE I. NAME**

The name of the corporation shall be: Boyette Petside Manor, Inc.

was approved and duly adopted by the unanimous vote of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its president and secretary, Robert H. Encinosa, Jr.

Boyette Petside Manor, Inc.



By: Robert H. Encinosa, Jr., President

Attest:



By: Robert H. Encinosa, Jr., Secretary