

P98000009937

National K-9 Services, Inc.
(Requestor's Name)

5001 County Rd., # 427
(Address)

Sanford, FL 32773
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

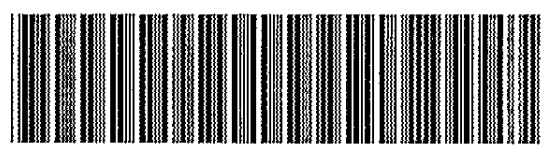
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500020560705

06/18/03--01002--008 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 13 PM 2:17

Amendment
LFT
6-18-03



Florida K-9 Services, Inc.

5001 County Road 427 • Sanford, Florida 32773
Training (407) 339-2275 • Kennels (407) 321-3320 • FAX (407) 328-1237

www.floridak9services.com

June 4, 2003

Division of Corporations,

Enclosed are amendments to articles of incorporation for two businesses:

Florida K9 Services, Inc.
and
National K9 Services, Inc.

One officer was left out inadvertently and another's name needed to be changed to her married name. I have also enclosed a check for \$35.00 per business as per instructions upon calling 2 weeks ago.

If you have any questions or problems, please call me, Vicki Vawter at 407-339-2275.

Thank you.

Vicki Vawter
Treasurer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 13 PM 2: 18

National K9 Services, Inc

(present name)

P98000009937
(Document Number of Corporation (If known))

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)

Officers and Directors:

1. * present officer Terry Aston - (remains) ^{president} ~~vice pres~~
2. * present officer Vicki Vawter - (remains) ^{treasurer}
3. * Name change - Wendy Aston - ^{vice} president

Address for all officers:

5001 County Rd 427
Sanford, FL 32773

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: 11/1/03


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 28th day of May, 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)

VICKI VAWTER
Typed or printed name

Treasurer
Title