

F99000004003

September 1, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find the original certificate from the state of incorporation evidencing the amendment of corporate name change from PETS, INC. to PRIMED, INC., completed application by foreign profit corporation, and filing fee.

I, Edward S. Thomas, President of PRIMED, INC., can be contacted at either of the following telephone numbers:

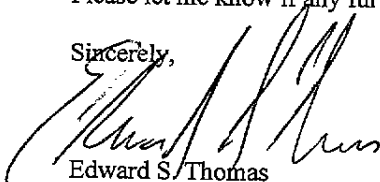
Home number (727) 398-5183
Cell number (727) 804-5498

My return address is:

10364 Hopman Court
Largo, FL 33777

Please let me know if any further information is required.

Sincerely,



Edward S. Thomas

Enclosures

500003385055--8
-09/07/00--01038--008
*****43.75 *****43.75

N/C

FILED
00 SEP 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE SEP 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

EDWARD S. THOMAS
10364 HOPMAN COURT
LARGO, FL 33777

SUBJECT: PETS, INCORPORATED
Ref. Number: F99000004003

We have received your document for PETS, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00049446

PRIMED, INC.

**Edward S. Thomas
President**

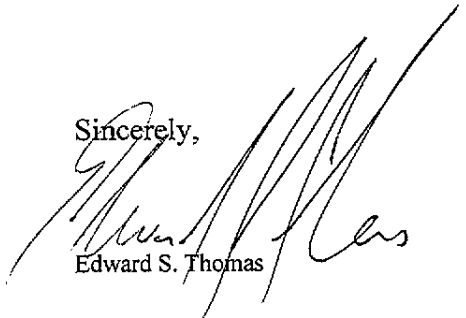
September 25, 2000

Susan Payne
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Susan Payne,

Thank you so much for your time and assistance. Please find enclosed the documents we spoke about today.

Sincerely,



Edward S. Thomas

Enclosure

Aware of
p94-49602-
wants to use
name -

5600 WEST MARINER • SUITE 118 • TAMPA, FL 33609
(813) 387-6401 • FACSIMILE (813)-286-8828


PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. PETS, INCORPORATED
Name of corporation as it appears on the records of the Department of State.
2. NEVADA Incorporated under laws of
3. AUGUST 04, 1999
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? AUGUST 14, 2000
5. PRIMED, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

EDWARD S. THOMAS
Typed or printed name

9/1/00
Date

PRESIDENT
Title

FILED
00 SEP 29 AM 9:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AUG 14 2000

No. C17248-99
Dean Heller
DEAN HELLER, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PETS, INCORPORATED
(After Capital or Issuance of Stock)

THE UNDERSIGNED, Edward S. Thomas, President, and Edward S. Thomas, Secretary, of PETS, INCORPORATED, a registered Nevada Corporation, herewith certify that:

1. The Original "Articles of Incorporation," of the aforesaid Corporation was filed on the 13th. day of July, 1999;
2. The authorized "Corporate Number," of the aforesaid Corporation is 17248-99;
3. As of the date of this Certificate, COMMON stock of the aforesaid Corporation has been issued;
4. That the Board of Directors of the aforesaid Corporation, at a Meeting of said Board, duly convened and held on the 11th. day of August 2000, adopted a Resolution to amend the Original "Articles of Incorporation", as follows:

ARTICLE I., entitled "NAME," is amended to read:

The name of the Corporation is:

PRIMED, INC.

5. The number of shares of the Corporation outstanding and entitled to vote on an amendment to the "Articles of Incorporation" is one million (1,000,000) shares; that the said changes and amendment has been consented to and approved by a majority vote of the stockholders holding at least a majority of the sole class of stock outstanding and entitled to vote thereon.

Edward S. Thomas
Edward S. Thomas, President
PETS, INCORPORATED

Edward S. Thomas
Edward S. Thomas, Secretary
PETS, INCORPORATED

AUG 14 '00

STATE OF NEVADA
Secretary of State

I hereby certify that this is a
true and complete copy of the
document filed in this office

Dean Heller

DEAN HELLER - Secretary of State

Amey Subramaniam