

J31569

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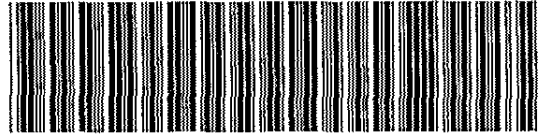
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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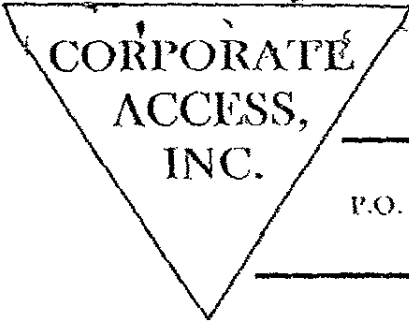
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Amend

1. Bany Moorings Animal Hospital, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BAY MOORINGS ANIMAL HOSPITAL, INC.**

FILED
2007 SEP 17 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **BAY MOORINGS ANIMAL HOSPITAL, INC.**, a Florida corporation (the "Corporation") are hereby amended as follows:

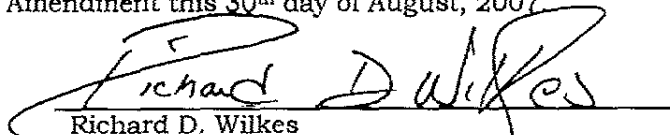
1. The terms of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE I

"The name of the corporation shall be **RDW ENTERPRISES, INC.**"

2. The foregoing amendment was approved by the directors and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Shareholders and Directors of the Corporation on the 30th day of August, 2007.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 30th day of August, 2007.



Richard D. Wilkes
Sole Director and Sole Shareholder and
President/Secretary