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DIVISION OF CORPORATION

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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CONTACT: TRACY SPEAR

DATE: 05/09/06

REF. #: 001190.51873

CORP. NAME: KAREN FOR PEOPLE PLUS PETS, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KAREN FOR PEOPLE PLUS PETS, LLC

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 8, 2006, and assigned document number L06000047259.

SECOND: This Amendment is submitted to amend the following:

The name of the limited liability company shall be **KARENS FOR PEOPLE + PETS, LLC**.

Dated: May 8, 2006

Karen J. Grossman
KAREN J. GROSSEMAN, Managing Member