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ARTICLES OF AMENDEMENT To **ARTICLES OF ORGANIZATION** OF

PETS PLUS+, LLC

FIRST: The Articles of Organization were filed on October 10, 2006 and assigned document number L06000098834.

SECOND: The members of the limited liability company adopted the following amendments to the Articles of Organization:

Article I: Name and Address

The name of the limited liability company is Pets Plus+ - Parrish, LLC.

Article IV: Management

The Limited Liability Company shall be managed by the following member:

Title

Name and Address:

MGRM

Pets Plus+ Holdings, LLC 5550 26th Street W, Ste 1 Bradenton, FL 34207

Signed this 15 day of October, 2007.

For: Pets Plus+ Holdings, LLC

Kevin W. Geisler, Managing Member