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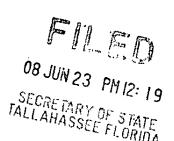
COVER LETTER

TO: Registration Sect Division of Corpo			
SUBJECT: PET PRO	OCESSORS OF U	K, LLC	a
		ited Liability Company)	
The enclosed Articles of Ar	mendment and fee(s) are sub	mitted for filing.	
Please return all correspond	lence concerning this matter	to the following:	
	Andrew E. Galloway III	(A) (B)	
		(Name of Person)	
	Diefenthal Holdings, LLC	,	
		(Firm/Company)	
	1750 South Lane, Suite 1	I	
		(Address)	······································
	Mandeville, Louisiana 70	471	
		(City/State and Zip Code)	
For further information con	cerning this matter, please c	ail:	
Andrew E. Galloway III		at (985 ₎ 867-1834	
(Name of	Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the	following amount:		
2 \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



PET PROCESSORS OF UK, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liabilit	y Company were filed on July 19	, 2007 and assigned
Florida document number 1,07000074745		
This amendment is submitted to amend the following	3 :	
A. If amending name, enter the new name of the	limited liability company here:	
PET PROCESSORS (UK), LLC		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company,"	" the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AL	DRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	1	
		<u> </u>
B. If amending the registered agent and/or re registered agent and/or the new registered office a		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter	Florida street address)
		, Florida
•	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

<u> Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Remove
			Add Remove
			Add Remove
			Add
			Add
,			Remove Add
D. If amen	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.,	Remove
_			08 JUN 23
_			THE BUILDING
_	June 17 2008	·	2: 19
Dated			
Dated		er or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00