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Amendment

1.)

(CORPORATE NAME & DOCUMENT #)

The Humane Society of Greater
Tampa Bay, Inc.

2.)

(CORPORATE NAME & DOCUMENT #)

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-02/02/01--01074--005

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3.)

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4.)

(CORPORATE NAME & DOCUMENT #)

5.)

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ARTICLES OF AMENDMENT

OF

THE HUMANE SOCIETY OF GREATER TAMPA BAY, INC.

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01 FEB -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Humane Society of Greater Tampa Bay, Inc., a Florida corporation, under its corporate seal and the hands of its President, Richard Z. Kane, and Secretary, Cheryl Boston Kane, hereby certifies that:

The Board of Directors of The Humane Society of Greater Tampa Bay, Inc., at a meeting called and held on January 26, 2001, adopted the following resolution:

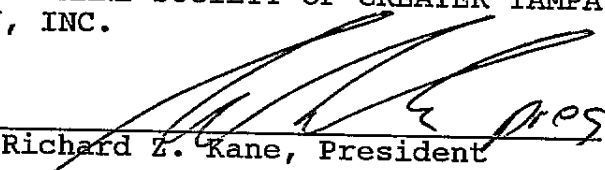
"BE IT RESOLVED by the Board of Directors of The Humane Society of Greater Tampa Bay, Inc., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article I of the Certificate of Incorporation be amended, changed and altered, so as to read as follows:

'The name of this non-profit corporation shall be The Humane Foundation for Animals, Inc., and its principal place of business shall be 121 North Collins Street, Plant City, Florida 33566, and its mailing address shall be c/o Robert S. Trinkle, P. O. Box TT, Plant City, Florida 33564-9040.'

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 1st day of February, 2001.

THE HUMANE SOCIETY OF GREATER TAMPA
BAY, INC.

By:


Richard Z. Kane, President

Attest:

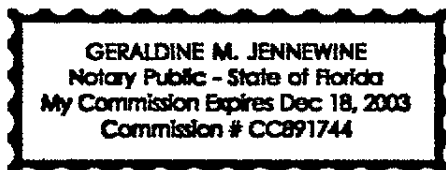
Cheryl Boston Kane
Cheryl Boston Kane, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 1st day of February, 2001, personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, Richard Z. Kane, President of The Humane Society of Greater Tampa Bay, Inc., a Florida corporation, and acknowledged that he executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation after having been duly authorized so to do. He is personally known to me or has produced his Florida Driver License as identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 1st day of February, 2001.



Geraldine M Jennewine
Printed Name: Geraldine M Jennewine
Notary Public, State of Florida
at Large

My commission expires: Dec 18, 2003