

DIVISION OF CORPORATIONS

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
A NEW BEGINNING PET CARE AND RESCUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF**

A NEW BEGINNING PET CARE AND RESCUE, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, A NEW BEGINNING PET CARE AND RESCUE, INC., a Florida Not For Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is A NEW BEGINNING PET CARE AND RESCUE, INC.

2. The original Articles of Incorporation for the Corporation were filed on October 20, 2001, and assigned Charter No. N01000005974.

3. By a unanimous written consent executed on December 15, 2011 by the board of directors, the board of directors have approved, authorized, and directed that Article I of the Corporation's Articles of Incorporation be amended and restated. There are no members entitled to vote on the amendment, and the amendment was adopted by the board of directors.

4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation shall be A NEW BEGINNING PET RESCUE, INC.

IN WITNESS WHEREOF, the Director of the Corporation has executed these Articles of Amendment this 15th day of December, 2011, on behalf of the Corporation.

A NEW BEGINNING PET RESCUE, INC.,
a Florida Not For Profit corporation

By: Timothy R. Miedona

Name: Timothy R. Miedona

Title: Director