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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 13, 2003

PROJECT SAVE-A-PET NEWS INC. 1511 E. COMMERCIAL BLVD. PMB 129 FORT LAUDERDALE, FL 33334

SUBJECT: PROJECT SAVE-A-PET NEWS INC.

Ref. Number: N03000000464

We have received your document for PROJECT SAVE-A-PET NEWS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 803A00015844

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ARTICLES OF AMENDMENT

to

OSMAR RAIL SO SALAR OF LISE ARTICLES OF INCORPORATION

of

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Ret & ANIMAC WORLDING.

SECOND: The date of adoption of the amendment(s) was: 3-24-03
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Bundo Beck Pres.
Signature of Chairman, Vice Chairman, President or other officer
BRENCA BECK
Typed or printed name
PRESideNt 3-24-03
Title Date

OF MARCHARD FOR A COLOR

3-24-03