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Office Use Only

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Big Cat Rescue Corp.
Formerly WildLife on Easy St
12802 Easy Street
Tampa, FL 33625
(813) 493-4564 fax 885-4457
MakeADifference@verizon.net
www.BigCatRescue.org

December 22, 2003

Department of Corporations P.O. Box 6327 Tallahassee, FL 32314 850 245-6050 O3 DEC 26 PH 1: 55

Dear Sirs

Our name was originally filed online incorrectly. Attached are the Article of Amendment you requested in order to delete the comma between Rescue and Corp. and to add a period after Corp. The revised name should look like this:

Big Cat Rescue Corp.

Thank you for your time in the matter.

For the cats

Garole Lewis

Carole Lewis, Founder (813) 493-4564 cell phone and best way to reach me.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Big Cot Rescue, Corp

(present name)

(Document Number of Corporation (If known)

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The name as it appears above was filed online with typographical errors. The name should read as follows!

Big Cat Rescue Corp.

(remove comma and add period after Corp.)

SECOND: The date of adoption of the amendment(s) was: $\sqrt{2}/\sqrt{2}$

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.

Signature of Chairman, Vice Chairman, President or other officer

larole Lewis, CEO

Typed or printed name

Title