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FAST FRIENDS GREYHOUND ADOPTION, INC.

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**FAST FRIENDS GREYHOUND ADOPTION, INC.
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Fast Friends Greyhound Adoption, Inc. a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Fast Friends Greyhound Adoption, Inc.
2. The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on November 9, 2004, under the name Fast Friends Greyhound Adoption, Inc. The Document Number is N04000010552.
3. These Articles of Amendment to the Articles of Incorporation were adopted in accordance with section 617.1002 of the Florida Business Corporation Act.

ARTICLE I

Name

The name of this corporation shall be: **Fast Friends Greyhound Adoption, Inc.**

ARTICLE III

The Articles of Incorporation are amended by deleting Article III in it's entirety and replacing it with the following:

"ARTICLE III. PURPOSE

The purpose for which the Corporation is organized is: The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or any future tax code. To provide adoption services and good homes for retired racing Greyhounds."

ARTICLE VIII

The Articles of Incorporation are amended by adding Article VIII as follows:

"ARTICLE VIII. DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such

organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation for the uses and purposes therein stated.

DATED this 31 day of January, 2007.

**Fast Friends Greyhound Adoption, Inc., a
Florida Not-For-Profit Corporation**

By: 
Name: Jack G. Collins, Jr.
Title: Director