

N060000009156

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AMERICAN ANIMAL RESCUE FOUNDATION, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN ANIMAL RESCUE FOUNDATION, INC.**

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TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006, Florida Statutes, AMERICAN ANIMAL RESCUE FOUNDATION, INC., a Florida Not for Profit corporation filed on August 29, 2006 under Document # N06000009156, hereinafter referred to as the "Corporation," adopts the following amendment to its Articles of Incorporation:

Article 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The name of the Corporation is: DAWG KAT FOUNDATION, INC."

This amendment shall be effective upon its filing with the Florida Department of State.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted on May 20, 2007.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

[Signatures on the following page]

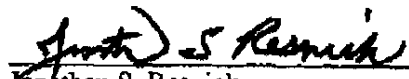
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
to the Articles of Incorporation as of this 20th day of May, 2007.


Jonathan S. Resnick,
Director