HERNANDO EMERGENCY ANIMAL RESPONSE TEAM

Post Office Box 23, Brooksville, Florida 34605-0034 Telephone: (352) 796-6042

97000004021

September 24, 2001

Secretary of State State of Florida Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Hernando Emergency Animal Response Team, Inc.

Document No.: N97000004021

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Hernando Emergency Animal Response Team, Inc., as well as a check in the sum of \$35.00, representing the filing fee therefor. Please mail any conformation documents to the above address.

Thank you for your assistance. Please do not he sitate to contact me in the event you have any questions or comments.

Sincerely,

Hernando Emergency Animal Response Team, Inc.

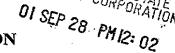
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Amend.

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ARTICLES OF AMENDMENT TO



ARTICLES OF INCORPORAȚION OF

HERNANDO EMERGENCY ANIMAL RESPONSE TEAM, INC. (Document No. N97000004021)

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: Article II shall be amended to include the following language:

"The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose."

SECOND: The date of adoption of the amendment was September 24, 2001.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

HERNANDO EMERGENCY ANIMAL

RESPONSE TEAM, INC.

Terry L. Sessions, President

September 24, 2001