May 5, 1999

N97000006179

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Name Change for Corporation

Gentlemen:

Enclosed is the Article of Amendment to Article I of our Articles of Incorporation, changing our name to "Paratuberculosis Awareness & Research Association, Inc." which better describes the goals of the corporation. We would like this date of name change to be effective June 1, 1999.

Also enclosed is our check in the amount of \$35.00 to cover the cost of filing this amendment.

Please contact us if you need any further information.

Sincerely,

EFFECTIVE DATE

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Karen Meyer, Executive Director

/km

Enclosures

P.O. Box 16219 * Temple Terrace, FL 33687-6219 Ph. (813)989-9539 * FAX (813)987-9559 Visit our web site at: http://members.aol.com/ParaTBweb

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Paratuberculosis Aggressive Research Association, Inc.

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 adopted: Article I (Amended)

ARTICLE I

The name of the corporation shall be: Paratuberculosis Awareness & Research Association, Inc.

SECOND: The date of adoption of the amendment was: May 5, 1999

Effective June 1, 1999

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Paratuberculosis Aggressive Research Association, Inc.

EFFECTIVE DATE

Karen E. Meyer, President/Chairman of the Board

Date: <u>5</u>