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TALLAHASSEE, FLORIDA
STATE

MCOLA ANIMAL
NETWORK

March 29, 2004

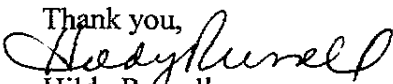
To: Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Attached please find our amendment of the Articles of Incorporation for MCOLA-
Manatee Citizens for Off Leash Areas. Any questions should be directed to:

Hildy Russell- treasurer
8114 Woodlawn Cir S
Palmetto, FL 34221

813 247-6282 or 941 721-9577

Thank you,

Hildy Russell

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MCOLA - Manatee Citizens for Off Leash Areas, INC.
(present name)

N 99000004058

(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.)

Article 1 - is hereby amended by votes of the members to change the name of the corporation to:

Animal Network INC.

SECOND: The date of adoption of the amendment(s) was: 3/15/04

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.

Hildy S. Russell

Signature of Chairman, Vice Chairman, President or other officer

HILDY S. RUSSELL

Typed or printed name

Treasurer

Title

3/29/04

Date

FILED
MAR 30 11:06
ALLAHOUSTE, FLORIDA