

Division of Corporations

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P000000019408

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT**PETTRACK.COM, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2000

PETTRACK.COM, INC.
100 SE 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

SUBJECT: PETTRACK.COM, INC.
REF: P00000019408

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETTRACK.COM, INC.

FILED
00 APR -5 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

PETTRACK.COM, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

Name

The name of the corporation is:

PETTRACK.NET, INC."

3. The foregoing Amendment is hereby approved on April 4, 2000, by the sole incorporator of the corporation before the issuance of any shares by the corporation.

4 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of April, 2000.

PETTRACK.COM, INC.

(Corporate Seal)

By:


Fred K. Lickstein, Incorporator

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