

P00000042304

LAW OFFICE

MARGOT PEQUIGNOT, P.A.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 8, 2001

Florida Department of State  
Division of Corporations  
ATTN: AMENDMENTS  
409 East Gaines Street  
Tallahassee, FL 32399

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-11/13/01--01080--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

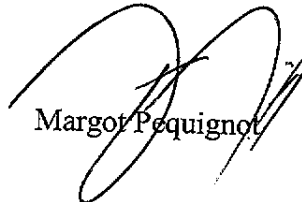
Re: *Pet of My Heart, Inc.*  
*Document No. P00000042304*

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of Pet of My Heart, Inc. The purpose for filing the Articles of Amendment is to change the name of the corporation. Once that change has been made, please forward to my office a Certificate of Status. My firm check in the total amount of \$43.75 is enclosed to cover the \$35.00 filing fee and \$8.75 certificate fee. If you have any questions, please contact me or my assistant Mary Kay Siegel at (727) 518-7330. Thank you for your assistance.

NC  
11-19-01  
pks

Sincerely,

  
Margot Pequignot

MP/mk  
enclosures

cc: Kathleen A. Mortensen

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PET OF MY HEART, INC.  
(Document No. P00000042304)**

**FILED**  
01 NOV 13 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Delete Article I in its entirety and substitute the following:

**ARTICLE I**  
**Name**

The name of this corporation is: Roadrunner Novelties, Inc.

**SECOND:** The date of this amendment's adoption is November 7, 2001.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIGNED** this 7 day of November, 2001.

  
**KATHLEEN A. MORTENSEN**  
**PRESIDENT**