

Division of Corporations

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BASIC AMENDMENT

PET PLANET PET SITTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
OF
PET PLANET PET SITTING, INC.

The undersigned, being President of the above-captioned Corporation organized under the laws of the State of Florida hereby certifies that the Corporation has amended its Articles of Incorporation on November 25, 2002 by written statement in lieu of a special meeting of the Shareholders and Directors in accordance with the provisions of Chapter 607 of the Florida Statutes. Pursuant thereto, the name of the Corporation is hereby changed to:

PET SITTING BY MICHELE, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.


Michele C. Smith, President

November 25, 2002

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