

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TAIL WAGGERS GUIDE SERVICE, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TAIL WAGGERS GUIDE SERVICE, INC.

Pursuant to §607.1006 Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I. of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

TAIL WALKERS GUIDE SERVICE, INC.

The address of the principal office of this corporation shall be 15890 N.W. 14th Road, Pembroke Pines, FL 33028, and the mailing address of the corporation shall be the same.

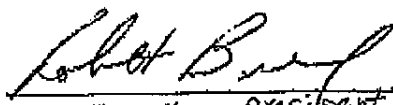
2. The foregoing amendment was adopted on May 7, 2001 by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1006(1)(f).

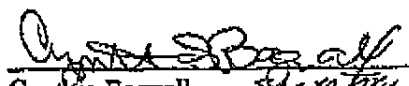
3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Robert Bagnall</u>	<u>60</u>
<u>Cynthia Bagnall</u>	<u>40</u>

The votes cast were sufficient for approval of that voting group.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on May 7, 2001.


Robert Bagnall - President


Cynthia Bagnall - Secretary

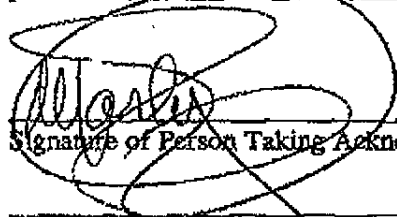
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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7th day of May
by Robert Bagnall and Cynthia Bagnall, who are personally known to me or who have
produced Florida ID as identification.



(Signature of Person Taking Acknowledgment)

(Name of officer taking acknowledgment)

(SEAL)



Mark H. Goldberg
MY COMMISSION # CCP88154 EXPIRES
May 19, 2004
BONDED THRU TROY FARM INSURANCE, INC.

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