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FILED 03 OCT - L FIT 2: 55 TALLAHASSEE, FLORIDA

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



September 24, 2003

Enclosed is the Articles of Amendment to Articles of Incorporation of Bonnie Baskets Inc. and a check in the amount of \$35.00 made payable to the Department of State.

Thank you,

Bonnie White, Director

735 Simran Way Lake Helen, FL 32744 (386) 228-0207



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BONNIE BASKETS, INC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: 1) Amendment adopted: Article I is hereby amended to state:

The name of this corporation is PAW Management, Inc.

- **SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: not applicable.
- **THIRD:** The date of the amendment's adoption: September 19, 2003.
- FOURTH: Adoption of Amendments (check one)
- ____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.
- ____ The amendment(s) was/were approved by the shareholders through voting groups.
- ✓ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required, as provided by the Articles of Incorporation.
- ____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of September, 2003.

Bonnie L. White, Director Bonnie Baskets, Inc. now known as PAW Management, Inc.