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2010 AUG 23 AN \$: 00 SECRETARY OF STATE COR AMND/RESTATE/CORRECT OR O/D RESIGN ACCESS MAIL EXPRESS, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF ACCESS MAIL EXPRESS, INC. A FLORIDA CORPORATION

**DOCUMENT NO.: P03000042413** 

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to the Articles of Incorporation for Access Mail Express, Inc. (the "Articles"):

Paragraph 1 of the Articles is hereby amended as follows:

1. Name of Corporation. The name of the corporation is WHAT A DOG PLAY CENTER, INC., a Florida corporation (the "Association").

Effective date: August 17, 2010.

Adoption of Amendment(s):

X the amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

Signed this 20 day of August, 2010.

ACCESS MAIL EXPRESS, INC., a Florida corporation

Name: Slizabeth ARC

Date: August 2 D 2010

(Corporate Seal)

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