

PO3000054477

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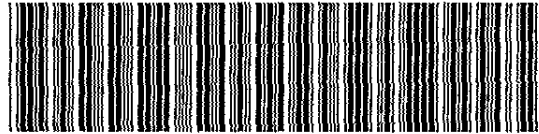
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*Name Change
LFT
3-22-04*

Argos' K-9 Academy

P.O. Box 1116
Hernando, FL 34442
Phone (352) 634-4444
admin@argosk9.com

March 19, 2004

To Louise Jackson,

Enclosed please find ck # 1138 in
the amount of \$ 35.00 to replace lost
ck # 1136.

The amendment form for our
corporation name change you are
already holding.

Thank you for your assistance.

Sincerely,

Cynthia A. Erb

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARGO'S K-9, INC.

Document number P0300005477

Pursuant to the provisions of section 607.1006, Florida Statutes, the above named Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Amendments adopted:

Article 1. The name of the corporation is changed from **ARGO'S K-9, INC. TO ARGOS' K-9 ACADEMY, INC.**

Article II. The purpose for which the Professional Association is organized is to transact all lawful business for which corporations may be organized under the Florida Corporation Business Corporation Act.

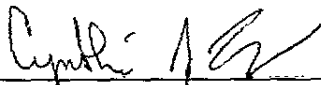
SECOND

The date of this amendment's adoption is February 25, 2004.

THIRD

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

Signed this 25th day of February, 2004.



President