

P04000076201

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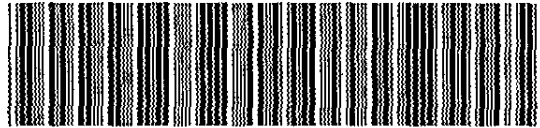
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04 JUN 15 AM 9 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-22  
Ad. K. K.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXEC-U-PET SITTING INC  
P04000076201

FILED  
04 JUN 15 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE I: NAME OF CORPORATION:

The name of the corporation shall be changed to:

EXEC-U-PET, INC.

SECOND: The date of each amendment's adoption: June 7, 2004.

THIRD: Adoption of Amendments:

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

Signed this 7 day of June, 2004.

Signature

Sandra M Hollander  
SANDRA M. HOLLANDER, President