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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
7PETS INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "**Corporation**") adopts the following Articles of Amendment to its Articles of Incorporation of July 24, 2017 ("**Articles of Incorporation**"):

First: The name of the Corporation is 7Pets Inc.

Second: The amendment to the Articles of Incorporation is as follows: ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME


The name of the corporation shall be Petfive Brands Inc."

Third: The foregoing amendment of the Articles of Incorporation was approved as of the 15th day of February, 2018, by written consent of the sole shareholder and the number of votes cast for the amendment was sufficient for approval.

Fourth: Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on this 15th day of February, 2018, and does hereby certify that the facts stated in these Articles of Amendment to Articles of Incorporation are true and correct.

7PETS INC.

By: 
Pedro Eduardo S. Bastos
Its: Chief Financial Officer

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Petfive Brands LLC
3986 Pembroke Road, Ste. 3966
Pembroke Park FL 33021


February 15, 2018

Florida Secretary of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

The undersigned, on behalf of Petfive Brands LLC, formerly known as 7Pets LLC, a Florida limited liability company (the "**Company**"), hereby authorizes Petfive Brands Inc., formerly known as 7Pets Inc., to use the same name as the Company.

Petfive Brands LLC

By: 
Pedro Eduardo S. Bastos, Chief financial Officer