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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF VET PERFECT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, VET PERFECT, INC., a Florida corporation (the "Company"), Document Number P18000060829, hereby amends its Articles of Incorporation, as follows:

Article III is hereby amended to read:

ARTICLE III AUTHORIZED SHARES

The maximum number of shares of stock which this Company is authorized to have outstanding at any time is 100,000 shares of Common Stock at \$.001 par value.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Stockholders on April **29** 2021 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

29 day of April, 2021.

Carl Duraffourd, President