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P94000028479

March 1, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTENTION: AMENDMENT SECTION

RE: Plaza Pets, Inc.

Gentlemen:

Enclosed please find Articles Of Amendment To Articles Of Incorporation of Plaza Pets, Inc. changing the name to Masching Enterprises, Inc.

Please furnish me with a certified copy of the amendment.

My trust check in the sum of \$43.75 is enclosed.

Very truly yours,

Jerry C. Cobb
JERRY C. COBB

JCC/dc
Enclosures

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-03/05/01--01138--006
*****43.75 *****43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 PM 12:38

FILED

3-9
N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PLAZA PETS, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is hereby amended to change the name of this corporation from PLAZA PETS, INC. to MASCHING ENTERPRISES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: February 28, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

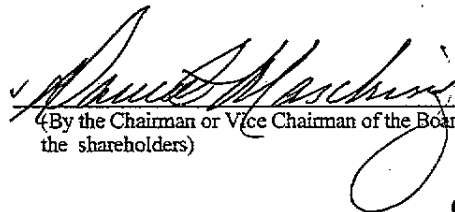
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of February, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID MASCHING

Typed or printed name

President

Title