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September 18, 1998

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-11/13/98--01062--012
*****35.00 *****35.00

Re: Fish N' Critters Pet Center, Inc.

Dear Sir/Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of Fish N' Critters Pet Center, Inc. changing its name to Power Plan Marketing, Inc. and a check in the amount of \$35. Please file the Articles in your usual fashion.

Sincerely,


Steven M. Chamberlain

c: David Moran

FILED
98 NOV 13 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEC 11/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FISH N' CRITTERS PET CENTER, INC.

FILED
98 NOV 13 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Fish N' Critters Pet Center, Inc.

2. Section 1 of the Articles of Incorporation of the corporation is amended to read:

"1. Name. The name of the corporation is Power Plan Marketing, Inc."

3. The foregoing amendment was approved by the unanimous consent of the stockholder, which vote was sufficient for approval thereof on the 2ND day of November, 1998.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 2ND day of November, 1998.

FISH N' CRITTERS PET CENTER, INC.

By: David P. Moran
David Moran, its President