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DOGIPOT

ESTABLISHED
1994



Juerg (George) Petersen
President

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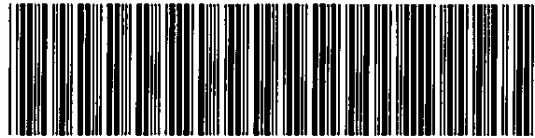
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DOGIPOT, INC.

FILED
06 JUN -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Juerg G. Petersen, President of **DOGIPOT, INC.**, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is **DOGIPOT, INC.**

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I, ARTICLE II and ARTICLE VI of the current Articles of Incorporation are amended to provide as follows:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be **PETINVEST, INC.**

ARTICLE II - ADDRESS

The mailing address of the corporation is 106 Burrell Circle, Kissimmee, Florida 34744.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

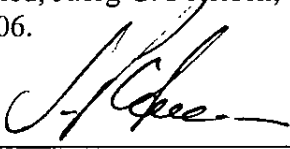
The address of the registered office of this corporation shall be:

106 Burrell Circle
Kissimmee, Florida 34744

The name of the initial registered agent of this corporation at that address shall be:

Juerg G. Petersen

IN WITNESS WHEREOF, the undersigned, Juerg G. Petersen, President of the Corporation, has hereunto set his hand this 30 day of May, 2006.


Juerg G. Petersen, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of May,
2006, by Juerg G. Petersen.



AFFIX NOTARY STAMP

David B. Canning
Signature of Notary Public

DAVID B. CANNING

(Print Notary Name)

My Commission Expires: MAR 27, 2007

Commission No.: DD197450

- ☒ Personally known, or
☐ Produced Identification

Type of Identification Produced:

**JOINT WRITTEN ACTION
OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF
DOGIPOT, INC.**


The undersigned, being all of the members of the Board of Directors and all of the Shareholders of **DOGIPOT, INC.**, a Florida corporation (the "Corporation"), hereby take the following written actions in lieu of holding a meeting regarding same, all pursuant to the terms of Sections 607.0704 and 607.0821, *Florida Statutes*:

RESOLVED, that the current Articles of Incorporation of the Corporation dated July 18, 1994, are hereby amended, by the adoption of the attached Articles of Amendment to the Articles of Incorporation of the Corporation, which is approved upon the execution of the same by the President of the Corporation, who is hereby authorized and directed to execute the same on behalf of the Corporation.

FURTHER RESOLVED, that the current Bylaws of the Corporation are hereby amended, by the adoption of the attached Amended and Restated Bylaws of the Corporation, which is approved upon the execution of the same by the President of the Corporation, who is hereby authorized and directed to execute the same on behalf of the Corporation.


IN WITNESS WHEREOF, the undersigned hereby consent to the foregoing actions being taken without a meeting and approve such actions and the foregoing resolutions this 30 day of May, 2006.

JUERG G. PETERSEN



Juerg G. Petersen, Shareholder/Director

MAYA R. PETERSEN



Maya R. Petersen, Shareholder/Director