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**Morningside Publishing Corp**

DBA The Pet Tribune and NiñoLatino.com

4432 N.W. 185 St. Opa Locka, FL 33055

P.O. Box 170925, Hialeah, FL 33017

Tel: (305) 625-2438 Fax: (305) 628-0503

July 19, 2000

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-07/21/00--01061--012  
\*\*\*\*143.75 \*\*\*\*\*43.75

Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Filing articles of amendment and filing of two fictitious names

To whom it may concern:

**Please file the articles of amendment first** before proceeding to file the fictitious names. Keep all papers together.

Sincerely,

*Marie Tabsch*  
Marie Tabsch

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 21 PM 2:58

*Name Change  
LFO  
8-1-2000*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 21 PM 2:58

THE PET TRIBUNE CORP.

(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)

PLEASE AMEND THE NAME  
OF THE CORPORATION TO  
MORNINGSIDE PUBLISHING CORP.

**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:

THIRD: The date of each amendment's adoption: 7-18-2000

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 18th day of July, 2000

Signature Marie Tabach  
(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)

MARIE TABSCH  
Typed or printed name

PRESIDENT  
Title