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NAME: ANIMAL QUACKERS, INC.

AUDIT NUMBER.....H97000011088

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ANIMAL QUACKERS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on September 1, 1995.

I. The name of the Corporation is ANIMAL QUACKERS, INC.  
II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

**"ARTICLE I - NAME**

The name of this corporation shall be BREAZEAL CORPORATION."

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 13<sup>th</sup> day of June, 1997.

ANIMAL QUACKERS, INC.

By: Linda C. Breazeale, Pres.  
LINDA C. BREAZEAL, President

Florida Bar No. 0381195/516589  
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