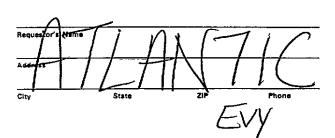
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CORPORATION(S) NAME

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() Limited Partnership	() Annual Report	() Other	*

) Pick Up

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Availability Document Examiner Updater Varifier Acknowledgment

C. Coullistte DEC 1 1 2001

() After 4:30

) Change of Registered Agent

() Mail Out

() Certificate Under Seal

CR2E031 (R8-85)

) Reinstatement

Call When Ready

() Certified Copy

) Walk In

W.P. Verifier

Innipiir Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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OF STATE	PM 12 ₁ 50

HOT ROOFING SUPPLIES 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)

In Article I, name of the corporation, is being changed to read as follows:

HR Animal Supplies Corp.

In Article VIII, the Board Directors, the following name is being deleted: Alvaro G. Campins, President/Director

In Article VIII, the Board Directors, is being amended to read as follows:

Jorge Ramirez, President/Director

In Article IV, Capital, the is being amended to read as follows:

\$50,000.00

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: DECEMBER 6, 2001

FOUR	TH: 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 separrately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group				
	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 6th day of December 2001.				
Signat	ure <u>Aluano Dam peru</u> (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted				
by the	(By the Chairman of the Board of Directors, President or other officer if adopted shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	ALVARO G. CAMPINS Typed or printed name				
	PRESIDENT/DIRECTOR				
	Title				

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