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**PET MED EXPRESS INC.** 08-96  
3330 N.W. 53 STREET  
SUITE 307  
FT. LAUDERDALE, FL 33309

1469

PAY TO THE ORDER OF Florida Department of State, Division of Corporations December 31, 1996 63-27/031 873

One Hundred Five and no/100 \$ 105.00

**NationsBank**  
NationsBank of Florida, N.A.

FOR \_\_\_\_\_

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\_\_\_\_\_ DOLLARS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
PETMED EXPRESS, INC.**

The undersigned, President of PetMed Express, Inc., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of the State of Florida on the 29th day of January, 1996, was PetMed Express, Inc.

2. That at a special meeting of the Board of Directors of said corporation held on the 16th day of December, 1996, the Board of Directors unanimously resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the stockholders of the corporation for their action.

3. That at a special meeting of the stockholders of said corporation held on the 16th day of December, 1996, the stockholders of the corporation unanimously approved the proposed Amendment to the Certificate of Incorporation contained herein.

4. The recommended Resolution of the Board of Directors, the same being the Amendment unanimously approved by the stockholders of said corporation, is as follows:

RESOLVED, that the corporation's name, PetMed Express, Inc., be changed to Farmed Express, Inc., and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed  
and executed by Marc Puleo, as President, this 31 day of December, 1996.

PETMED EXPRESS, INC.

By:   
President

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