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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4000

From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. — *MPH*
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BASIC AMENDMENT

PETMED EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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03-17-99

Tuesday, March 16, 1999

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PETMED EXPRESS, INC.

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file this Articles of Amendment to the Articles of Incorporation of PetMed Express, Inc., a Florida corporation, pursuant to Section 607.1003 of the Florida Business Corporation Act:

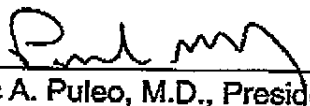
1. The name of the corporation is PetMed Express, Inc. (the "Corporation").
2. Article 1 of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE 1.
CORPORATE NAME

The name of this Corporation shall be: PetMedExpress.com, Inc.

3. The foregoing amendment was duly adopted by written consent of the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and the unanimous written consent of the Board of Directors as of March 12, 1999.

IN WITNESS WHEREOF, this Articles of Amendment to the Articles of Incorporation have been executed this as of 15th day of March, 1999.



Marc A. Puleo, M.D., President

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