

P96000010098

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PETMEDEXPRESS.COM, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
PETMEDEXPRESS.COM, INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of PetMedExpress.com, Inc. (the "Corporation"), a corporation organization and existing under and by virtue of the Business Corporation Act of the State of Florida and bearing Document Number P96000010098, does hereby certify:

Pursuant to the Written Consent of the Board of Directors and a Majority of the Shareholders of said Corporation, the Board of Directors and Majority of the Shareholders approved the amendment to the Corporation's Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: PetMed Express, Inc.

The foregoing was adopted by all of the directors of the Corporation pursuant to a Written Consent of the Board of Directors and a Majority of the Shareholders of the Common Stock of the Corporation dated March 23, 2000 pursuant to Sections 607.1003, 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore the number cast for the amendment to the Corporation Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation has executed these Articles of Amendment as of the 23rd day of March, 2000.



Marc Puleo, President

ROXANNE K. BEILLY, ESQ., FLA BAR #851450
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
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