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FROM: BARNETT, BOLT, KIRKWOOD & LONG
CONTACT: YOLANDA A TULLO
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NAME: POLLYANNA, INC.

AUDIT NUMBER.....H97000019326

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
POLLYANNA, INC.

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Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Pollyanna, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Pollyanna, Inc.
2. Article 1 of the Articles of Incorporation of Pollyanna, Inc. is hereby amended to read as follows:

"ARTICLE 1

Name

The name of this Corporation is:

Kill Kare, Inc."

3. The foregoing amendment was adopted as of November 18, 1997, by an action by written consent of the sole shareholder of this Corporation as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

Robert S. Bolt, Esquire
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, FL 33606
813-253-2020
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IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation of Pollyanna, Inc. this 18th day of November, 1997.

POLLYANNA, INC.
a Florida corporation

By: G. Thomas Mallini
G. THOMAS MALLINI, President

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