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January 24, 1997

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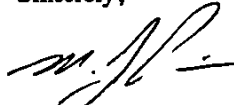
Re: Articles of Amendment to Articles of Incorporation of Elysian Fields International, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for Elysian Fields International, Inc. (a not-for-profit corporation), along with a check for \$35.00 to cover the filing fees for this transaction. Please file the Amendment, stamp the duplicate enclosed and send the duplicate to our office as soon as possible in the self-addressed postage paid envelope provided for your convenience.

Thank you for your assistance regarding this matter. If you should have any questions or comments, please contact our office.

Sincerely,



Mark J. Price  
For the Firm

MJP/tmg  
Enclosure  
85821\_1.WP5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 AM 11:00

TELL JAN 30 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELYSIAN FIELDS INTERNATIONAL, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 AM 11:00

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE I**

The name of the corporation is The PAW Group, Inc.

**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: NOT APPLICABLE

**THIRD:** The date of the amendment's adoption: January 24, 1997.

**FOURTH:** 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 separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
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 24th day of January, 1997.

Signature   
John D. Gunderson, President