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P96000071257

September 4, 1998

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-09/09/98--01030--003
*****35.00 *****35.00

RE: PAW PRINTS SALES, INC.

Dear Sirs:

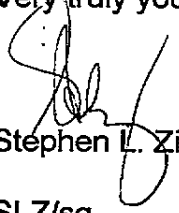
I enclose herewith an original and one copy of Articles of Amendment of the Articles of Incorporation of the above referenced corporation.

I also enclose my client's check in the sum of \$35.00 to cover the filing fee.

Please return a copy of the Amendment after filing.

Thank you for your cooperation in this matter.

Very truly yours,


Stephen L. Zimmerman

SLZ/sg

Enc.

FILED
98 SEP -9 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT 9-17-98

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

FILED
98 SEP -9 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

PAW PRINTS SALES, INC.

2. The name of the corporation after amendment:

J. REEDY, INC.

3. The text of each amendment as adopted is as follows:

**THE NAME OF THE CORPORATION IS CHANGED TO
J. REEDY, INC.**

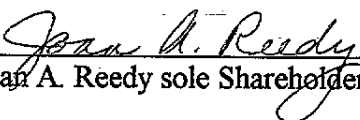
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE**

5. The date of adoption of each amendment was: **September 4th, 1998.**

6. Each amendment was duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

7. These amendments will be effective upon filing.

Date: 9/4/98


Joan A. Reedy sole Shareholder and Director