

GENMED INC.

6735 Canary Palm Circle
Boca Raton, FL 33433
(561) 362-8874

P96000281448

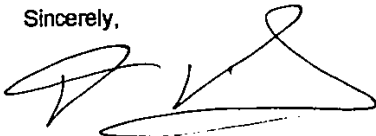
April 9, 1997

Division of Corporations
409 E Gaines St
Tallahassee, FL 32399

This is to request a name change from GENMED INC. to PETMED INC.

Enclosed is our check in the amount of \$96.25 to cover the filing fee, certified copies of the amendment and a certificate of status.

Sincerely,



William Wine
Chief Financial Officer

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-04/10/97-01073-004
*****96.25 *****96.25

97 APR 10 PM 1:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

APR 14 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY FILED
DIVISION OF CORPORATIONS
97 APR 10 PM 1:39

GENMED INC.

(present name)

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

CHANGE NAME FROM GENMED INC.
TO TETMED 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:

THIRD: The date of each amendment's adoption: 4-9-97

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 day 9 of APRIL, 1997

Signature

[Signature] - Chairman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL B. KRADITZ
Typed or printed name

CHAIRMAN

Title