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July 3, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500004471645--9
-07/12/01--01065--003
*****43.75 *****35.00

700004471667--1
-07/12/01--01063--004
*****43.75 *****43.75

Re: Port-A-Groom of Florida, Inc.
Document #P96000083571

Dear Sir or Madam:

Please find enclosed an original and one copy of the Amended Articles of Incorporation for the above referenced matter.

Please file the Amended Articles of Incorporation with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$43.75 for cost of filing.

Should you have any questions, please contact my office.

Very truly yours,

R. W. Wellbaum, Jr.

NC
7-17-01
RWS

FILED
01 JUL 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RWW/jd

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PORT-A-GROOM OF FLORIDA, INC.

FILED
01 JUL 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

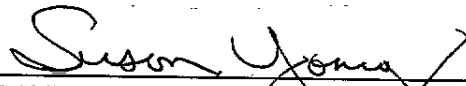
Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I – Name

The name of the corporation is: CRITTER COTTAGE, INC.

The above amendment to Article I was unanimously approved by the shareholder on July 2, 2001. The number of votes cast for the amendment was sufficient for approval being a unanimous vote of all shares outstanding.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Amendment to the Articles of Incorporation, this 2nd day of July, 2001.


SUSAN YOUNG, President/Director

STATE OF FLORIDA

COUNTY OF SARASOTA

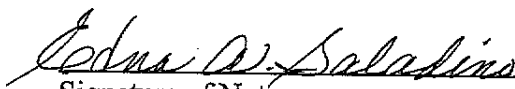
The foregoing instrument was acknowledged before me this 2nd day of July, 2001, by

Susan Young, President/Director, who is personally know to me; or who has provided _____

Florida Driver's License as identification.



Edna A. Saladino
MY COMMISSION # CC964608 EXPIRES
April 19, 2002
BONDED THRU TROY FAJN INSURANCE, INC.


Signature of Notary
State of Florida