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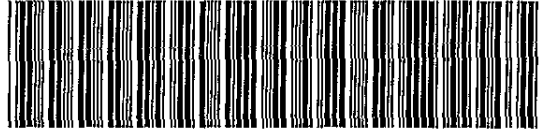
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April 8, 2003

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

Re: TAIL END KENNELS, INC.

Dear Sirs:

Enclosed please find the original and one copy of the corrected Articles of Amendment for Tail End Kennels, Inc. to be filed, along with your fee in the amount of \$35.00.

Should you have any questions or require any further information, please do not hesitate to contact this office. Your courtesy and cooperation is appreciated.

Respectfully,



Kenneth H. Tribuch, Esq.

KHT:rb  
Encl.  
cc: Tail End Kennels, Inc.  
CivCI\Blum\secstate\tr.4.8

ARTICLES OF AMENDMENT  
OF  
TAIL END KENNELS, INC.

FILED

03 APR 10 PM 3:05

I. Article V of the initial Articles of Incorporation filed April 21, 1997, shall be amended as follows:

ARTICLE V - OFFICERS

The Officers of the Corporation shall be:

Chief Executive Officer - Marni H. Blum  
President - Marni H. Blum  
Vice President - Marni H. Blum  
Treasurer - Marni H. Blum  
Secretary - Marni H. Blum

*This Amendment was approved by the Board of Directors without Shareholder action as Shareholder action was not required. Adopted April 4, 2003.*

III. All remaining Articles and Amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 4 day of April, 2003

  
MARNI H. BLUM, Director