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NAME: WINCHELL-JEFFREY CORPORATION

AUDIT NUMBER.....H97000011090

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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XXXXWINCHELLJECSTAT.AMD

Name
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7-8-97

Dr

AUDIT NUMBER.....H97000011090

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
WINCHELL-JEFFREY CORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on May 29, 1997.

- I. The name of the Corporation is WINCHELL-JEFFREY CORPORATION.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be ANIMAL QUACKERS, INC."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of the sole officer, director and shareholder duly considered and executed.

- IV. The above Amendment was adopted by the sole officer, director and shareholder on the 4th day of June, 1997.

WINCHELL-JEFFREY CORPORATION

By: Laura Winchell Jeffrey, President
LAURA WINCHELL-JEFFREY, President

Florida Bar No. 0381195/516589
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