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CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: K9 LOVERS COMPANY

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Amendment  
7-23-97  
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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is: K9 Lovers Company (the "Corporation").

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The mailing address of the Corporation is amended to:

5055 Collins Avenue, Suite 9-B  
Miami Beach, FL 33140

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on July 22, 1997.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

K9 Lovers Company

By:   
Print Name: Johnny C. Rodriguez  
Print Title: Assistant Secretary

Date: 7/22/97

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