

P 97000107160

Farr Better Labradors, Inc.  
5260 Conklin Drive  
Delray Beach, Fl 33484

Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

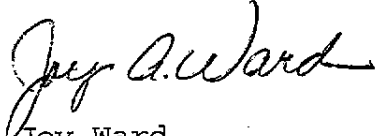
Dear Sir or Madam:

We are enclosing a signed Articles of Amendment to Articles of Incorporation to indicate a name change of the Corporation.

We are also enclosing a check made payable to the Department of State in the amount of \$35.00

Thank you for your assistance.

Very truly yours,



Joy Ward  
President

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

NC  
3-15-99  
BWS

**FILED**  
99 MAR 12 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FARR BETTER LABRADOR, 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)

Article I THE NAME OF THE CORPORATION SHALL BE:  
FARR BETTER RETRIEVERS, INC.

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**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: MARCH JANUARY 1, 1999

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 6 day of MARCH, 19 99

Signature X Joy A. Ward  
(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)

Joy A. Ward  
Typed or printed name

Pres.  
Title