

P98000006757

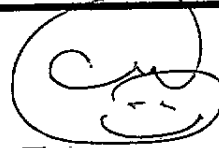
CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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SPECIAL INSTRUCTIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHOW ME PETS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on January 22, 1998. Document Number P98000006757.

FIRST: The name of the corporation is Show Me Pets Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation.

ARTICLE I - NAME

Change in the name of the corporation:

From: Show Me Pets Inc.

TO: Puppys & Kittens Inc.

THIRD: This amendment was approved by a vote of the majority of the Shareholders and the vote of the majority of the Directors of the corporation, which was a sufficient number to approve the amendment, on the 1st day of June, 1998.

PUPPYS & KITTENS INC.

BY: Donald L. Wood President
Donald L. Wood, President/Director

ATTEST:

Donald L. Wood Secretary
Donald L. Wood, Secretary/Director