

P98000033970

Enclosed is a check for 43.⁷⁵/₁₀₀ to cover the 35.⁰⁰/₁₀₀ filing fee as well as 8.⁷⁵/₁₀₀ for a cert of status

Thank you
ROBERT KEENAN

DAVIS - 941 - 643 - 2400

485 19th ST. N.W

NAPLES FL 34120

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-05/11/98-01100-004
*****43.75-*****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 3:25

Gave OK
to take
initial out
SP 5/14/98

Amend +
PIC
5/14/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 3:25

MERL MODELING, 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)

1. ARTICLE # 1 THE NAME OF THE CORPORATION SHALL BE VANDERBILT KENNELS, INC.
2. ARTICLE # 6 THE STREET ADDRESS OF THE REGISTERED OFFICE SHALL BE 485 19TH ST N.W NAPLES FL. 34120 AND THE NAME OF THE REGISTERED AGENT SHALL BE ROBERT S. KEENAN
3. ARTICLE # 11. THE NAME AND ADDRESS OF THE DIRECTOR SHALL BE ROBERT KEENAN 485 19TH ST. N.W. NAPLES, FL 34120.

NOTE. NEW REGISTERED AGENT IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION

Robert S. Keenan 5/11/98 ROBERT KEENAN

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: 5/1/98

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 1ST day of MAY, 1998

Signature

Robert S. Keenan 5/1/98
(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)

ROBERT S. KEENAN
Typed or printed name

Pres.
Title