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(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

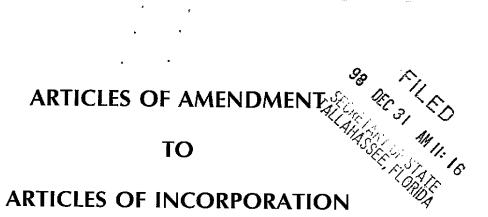
(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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OF

PET MASSAGE REHABILITATION SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Michael Lee Holloway

Secretary:

Michael Lee Holloway

Treasurer:

Michael Lee Holloway

SECOND:

Article 5 shall be amended to state:

President:

Michael Lee Holloway

Secretary: Treasurer:

Michael Lee Holloway Anna Trapper

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 24 December 1998.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State

of Florida.

Signed this 24 December 1998.

Michael Lee Holloway Chairman of the

Board of Directors

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