

P98000049844



Feather Mates

Innovative Bird Products

(407) 281-7430

Sheila Rumbough
Owner

2369 Oak Park Way
Orlando, Florida 32822

000002597860--2
-07/24/98-01071-019
*****43.75 *****43.75

Office Use Only



own):

7-21-98

Dear Sir:

ed Copy

Please find enclosed check in the amount of \$43.75 for the filing fee of the Articles of Amendment and a Certificate of Status.

cate of Status

Thank you for your assistance.

98 JUL 24 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Sincerely,

Sheila J. Rumbough

Sheila J. Rumbough
President

N.C.
7-27-98

miner's Initials

CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 24 AM 11:05

FILED

BIRD BRAINS, 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 1

The name of the Corporation needs to be changed from Bird Brains, Inc. to Feather Mates, Inc. due to the name already being used in ILL. It has also been registered as a TradeMark with the Federal Government.

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: 7-21-98

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 21 day of July, 19 98

Signature Sheila J. Rumbough
(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)

Sheila J. Rumbough
Typed or printed name

INCORPORATOR
Title