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PERFECT PET SUPPLIES, INC.
(FORMERLY AS GOOD AS GOLD, INC.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

781 NE 199TH STREET

APT. 202

MIAMI, FL 33179

(305) 654-8806

August 25, 2000

Division of Corporations
The Firestone Building
406 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

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*****43.75 *****43.75

Enclosed herewith is the Articles of Amendment to Articles of Incorporation of As Good-As Gold, Inc. The purpose of the amendment is to change the name of the corporation to "Perfect Pet Supplies, Inc.". I am enclosing a check in the amount of \$ 43.75, which is the fee for amendment and the fee for a certified copy of the amendment. All documents should be returned to the address at the top of this letter. Please feel free to contact me if you have any questions or require any additional information.

Very truly yours,--

Harris S. Safra

Harris S. Safra, President

NC
9-12-00
BMS

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AS GOOD AS GOLD, INC.

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: Amendments Adopted-

Article I setting forth the name of the corporation is amended as follows:

The name of this corporation shall be **PERFECT PET SUPPLIES, INC.**

SECOND: The date of this Amendment's adoption is August 25, 2000.

THIRD: Adoption of the Amendment was unanimously approved by the shareholders.

Signed this 25th day of August, 2000

Signature: Harris S Safran

Printed Name: Harris S Safran

Title: President