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NEW FILINGS	AMENDMENTS			
Profit	Amendment	The second secon		
NonProfit	Resignation of R.A., Office	er/ Director	•	·
Limited Liability	Change of Registered Age			
Domestication	Dissolution/Withdrawal			
Other	Merger	· .	1	<u> </u>
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OTHER FILINGS	REGISTRATION	N 3-8-99 N 3-8-99		
Annual Report	QUALIFICATIO	3-043,		
Fictitious Name	Foreign			
Name Reservation	Limited Partnership			
	Reinstatement		<u> </u>	=
	Trademark			
	Other			
2E031(1/95)		Examir	ner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation the following articles of amendment to its articles of incorporation:	tion adopts
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted	i)
Article I: NAME - change to:	99
+ PAWMARK Society, Inc.	MAR TI
Artide II: Allress change.	
Article II: Aldress change: Business: 205 Kings Blyd C-66 Bin Mailing Sun City Center, Cl. 3350	0
HEGITERE A POST ADDRESS COSES DOS KI	B ALL RIVID CLA
Article V: Incorporator Address change Suncity (Change - Same Address As Above A	Zestor/R (3352)
Change - Same Address as Above ?	

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:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	-
OL DE	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
O S	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"
	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.
2	Signed this, 19
	A. P.

OR

(By the Chairman or Vice Chairman of the Board of Directors, President on other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title