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CARSTEN & LADAN, P.A.

May 9, 2002

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

VIA CERTIFIED MAIL, RETURN RECEIPT

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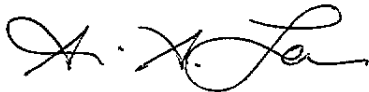
**RE: Articles of Amendment to Domestic, For-Profit Corporation
Pookies Bow Wow Bakery, Co.**

To Whom It May Concern:

Enclosed, please find the original Articles of Amendment to the Articles of Incorporation of Pookies Bow Wow Bakery, Co., which reflect that the name has been changed to The Official Pet Treats of Florida, Inc., effective as of April 22nd, 2002. I have also enclosed check number 1253 issued to the Department of State in the amount of \$43.75 to cover the cost of filing and the certified copy. Please return the certified copy to the address below.

Thank you in advance for your assistance in this matter. Should additional information be necessary, please notify me at the number below.

Sincerely,



Amir A. Ladan, Esq.

Enc.

FILED
02 MAY 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES.AMEND.ART.INCORP.POOKIES.LTR/AAL

PS 5/20/02
WC

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
POOKIES BOW WOW BAKERY CO.

FILED
02 MAY 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pookies Bow Wow Bakery Co., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I - Name

The name of the Corporation is:

The Official Pet Treats of Florida, Inc."

2. The foregoing Amendment was adopted on April 22, 2002, by unanimous written consent of the corporation's Board of Directors pursuant to Section 607.0821 of the Florida Statutes and was approved by the shareholders of the corporation on April 22, 2002 by written consent pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

3. Except as modified hereby, the Articles of Incorporation of the corporation shall remain in full force and effect.

Dated this April 22, 2002.

POOKIES BOW WOW BAKERY CO.

By: 

James M. Grant, President