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HAIRBALLS IN THE ATTIC INC.

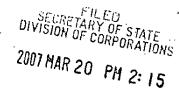
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3/20/2007



Articles of Amendment To Articles of Incorporation Of

HAIRBALLS IN THE ATTIC INC.

P99008034700

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit* Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATION NAME (if changing)

HAIRBALLS ON 17TH ST., INC.

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

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The date of adoption of the amendment(s) was: March 15, 2007

Effective date if applicable: March 15, 2007.

Adopti	ion of Amendment(s)	(CHECK ONE)	
X votes ca	The amendment(s) was (were st for the amendment(s) by the	e) approved by the shareholders. The number of shareholders was/were sufficient for approval	f
groups.	The amendment(s) was/were	approved by the shareholders through voting	
shareho	The amendment(s) was/were	adopted by the board of directors without tion was not required.	
action a	The amendment(s) was/were and shareholder action was not	e adopted by the incorporators without sharehol required.	den
Signatı	are Solt Do	PRESIDENT	
Print N	lame Rosser Zodki s	WEZ-	
Date	3.19.07	<u> </u>	