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**HAIRBALLS IN THE ATTIC INC.**

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**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**HAIRBALLS IN THE ATTIC INC.**

**P99000034700**

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 17<sup>TH</sup> ST., INC.**

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

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

Effective date if applicable: March 15, 2007.

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was (were) approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

       The amendment(s) was/were approved by the shareholders through voting groups.

       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.

Signature  PRESIDENT

Print Name ROBERT RODRIGUEZ

Date 3.19.07