S10478

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee FL 32314.

Pet Patterns Inc.
228 Lithia Pinecrest Rd.
Brandon FL 33511
12/17/97
Phone: (813) 681-4073

Re: Amending corporate name.

Please find enclosed:

1. Form; "Articles of amendment to articles of incorporation of Pet Patterns Inc."
2. Check for $35.00 to cover filing fees.

Sincerely,

Nigel Jones (Director)

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*****35.00 *****35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N.C.
01-02-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pet Patterns Inc.
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND ARTICLE I
Change of corporate name from Pet Patterns Inc.
to Tazi Trading Company Inc. as of Dec. 15th
1997

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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:

THIRD: The date of each amendment's adoption: Dec. 15, 1997.

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

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

☐ 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 ____________________."
voting group

☐ 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.

Signed this 15th day of December, 19 97.

Signature Judith A. Lambert
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judith A. Lambert
Typed or printed name

President
Title