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April 2, 2001

Secretary of State / attn: Certifications
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -4 PM 1:00

Re: Amendment to Articles of Incorporation for Just Like Home Kennels, Inc.

Dear Sir or Madam:

Enclosed for filing is an original Amendment to Articles of Incorporation for Like Home Kennels, Inc., along with a photocopy to be date stamped and returned to me. A postpaid envelope is enclosed for your convenience.

Also enclosed is a \$35 check for your fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call at 1-561-286-2990, extension 24.

Sincerely,

Nancy Hodde
Nancy Hodde
Legal Assistant to David B. Earle, Esquire

/nth
Enc.

Amend.

V. SHEPARD APR 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JUST LIKE HOME KENNEL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -4 PM 1:00

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article 7 (Initial Board of Directors) is hereby amended as follows:

The Board of Directors will be increased to two by the addition of STUART HICKS, as Secretary/Director of the Corporation

SECOND: The date of the amendment's adoption shall be February 28, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED this 28th day of February, 2001.



JILL DAVIES, Director/President