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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

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

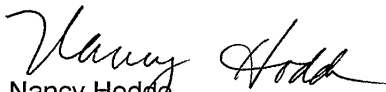
Dear Sir or Madam:

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  
Legal Assistant to David B. Earle, Esquire

/nth  
Enc.

*Amend.*

V. SHEPARD APR 11 2001

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

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 28<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
JILL DAVIES, Director/President