

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)



1. The name of the limited liability company is: Boise PETWATCH, Ltd.Co.

2. The date the articles of organization were filed was: 3/27/97

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: PETWATCH-Plus, Ltd.Co.

4. The latest date certain upon which the limited liability company will dissolve is amended to read: _____

5. The management of the limited liability company shall henceforth be vested in
 Manager(s) Members.

6. The information on managers/members shall be amended as follows:

<u>Name:</u>	<u>Address:</u>	<u>Add:</u>	<u>Delete:</u>	<u>Other:</u>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of at least one manager, if any, or at least one member.

Bonnie Moreland Manager
 _____ Capacity
 _____ Capacity
 _____ Capacity
 _____ Capacity

IDAHO SECRETARY OF STATE

08/28/1997 09:10:00
 CK: 1854 CT: 86034 BH: 31285
 I @ 38.00 = 38.00 ORGAN AMEN

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