



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

ANIMAL HOSPICE, INC.

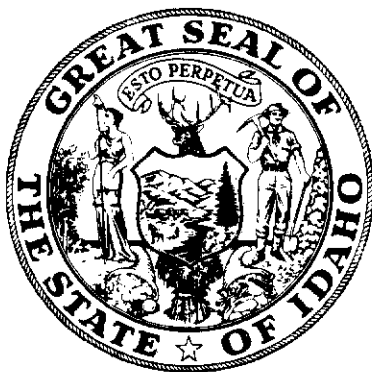
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ANIMAL SHELTER OF WOOD RIVER VALLEY, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ June 1 _____, 19 87 .



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT
OF
ANIMAL HOSPICE, INC.

Pursuant to the Idaho nonprofit corporation Act, the following Articles of Amendment of Animal Hospice, Inc. are adopted.

1. The present name of the corporation is Animal Hospice, Inc.

2. The Amendment alters Article I of the Articles of Incorporation by changing its corporate name to Animal Shelter of Wood River Valley, Inc. Article I is amended to read "the name of this corporation is and shall be: Animal Shelter of Wood River Valley, Inc."

3. The date of the meeting at which the amendment was adopted was December 2, 1985.

4. The quorum was present at such meeting, and that such amendment received a majority of the votes which members present in person or by proxy were entitled to cast.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have subscribed their names hereto on the 23 day of April, 1986.



President

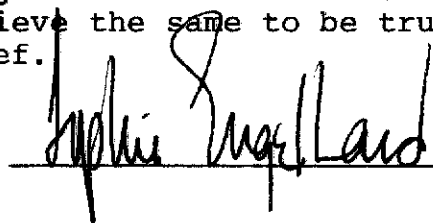


Secretary

STATE OF IDAHO)
 : ss.
County of Blaine)

Sophie Engelhard, being first duly sworn on oath, deposes and states:

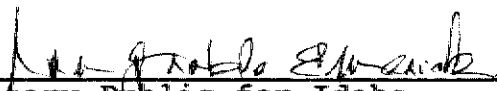
That I am the president of Animal Hospice, Inc.; that I have read the foregoing Articles of Amendment, know the contents thereof, and believe the same to be true to the best of my knowledge and belief.



SUBSCRIBED AND SWORN TO before me this 23 day of
April, 1987.

(seal)

RKP/sk


Notary Public for Idaho
Residing at Ketchum
Commission expires 7/3/88