

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

PEOPLE-PET RELATIONSHIPS, INC.

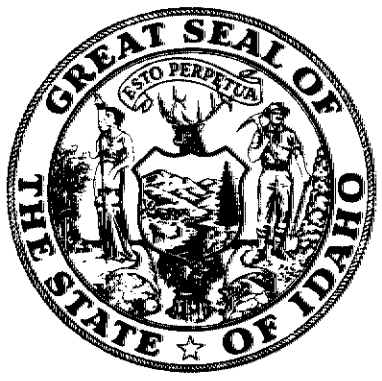
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

PEOPLE-PET RELATIONSHIPS, 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 August 17, 1990.



Pete T. Cenarrusa
SECRETARY OF STATE

Aug. Clark
Corporation Clerk

AMENDMENTS TO ARTICLES OF INCORPORATION

of

RECEIVED
SEC. OF STATE

PEOPLE-PET RELATIONSHIPS, INC

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This amendment was passed by unanimous vote on August 1, 1990 at a special meeting called by the President. A quorum of the membership was present.

Article XI

This organization is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provisions of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office

of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

Cheryl Russell, President
Vina Cameron, Secy.

VERIFICATION

STATE OF IDAHO)
COUNTY OF Nez Perce)^{SS}

I, Lipie L. Adams, a notary public, do hereby
certify that on this 14 day of August 1990,
personally appeared before me CHERYL RUSSELL, who
being by me first duly sworn, declared that she is the
President of People-Pet
Relationships, Inc.
that she signed the foregoing document as President
OF the corporation, and that the statements therein contained
are true.

(Notarial Seal)

Lipie L. Adams
Notary Public for Idaho
Residing at Lewiston
My Commission Expires: 03-22-1996