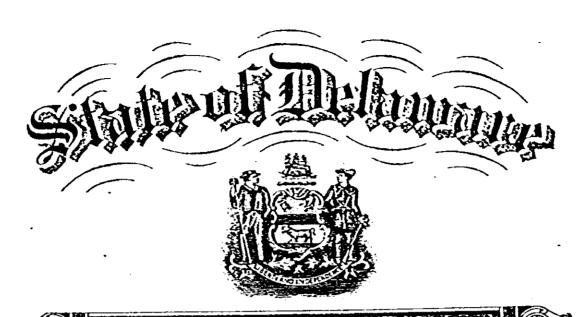
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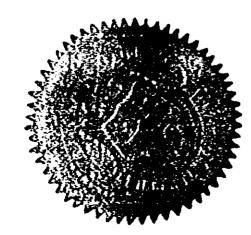
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Office of Secretary of States

J. Elisha C. Bukes. Secretary of State of the State of Delaware, in hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of the "PET, INCORPORATED", as received and filed in this office the first day of September, A.D. 1966, at 9 o'clock A.M.

In Testimony Mirerent, I have hereunto set my hand and official seal at Dover this ______ tirst _____ day of ______ september _____ in the year of our Lord one thousand nine hundred and ______ sixty-six.



Olina & Dukes

Secretar of State

A Holomas

Ass't Secretary of State

FORM 120