

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PAWS FOR CAUSE SOCIETY, INC.
(A Not For Profit Corporation)**

Pursuant to the provisions of the Alabama Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is Paws for Cause Society, Inc.

Second: The following amendment(s) of the Articles of Incorporation were adopted in the manner provided by the Alabama Non-Profit Corporation Act:


Article 6 of the Articles of Incorporation as recorded in Instrument Number 20090409000130840 in the Probate Office of Shelby County, Alabama is hereby amended by deleting the initial paragraph of said Article 6 in its entirety and substituting there for the following:

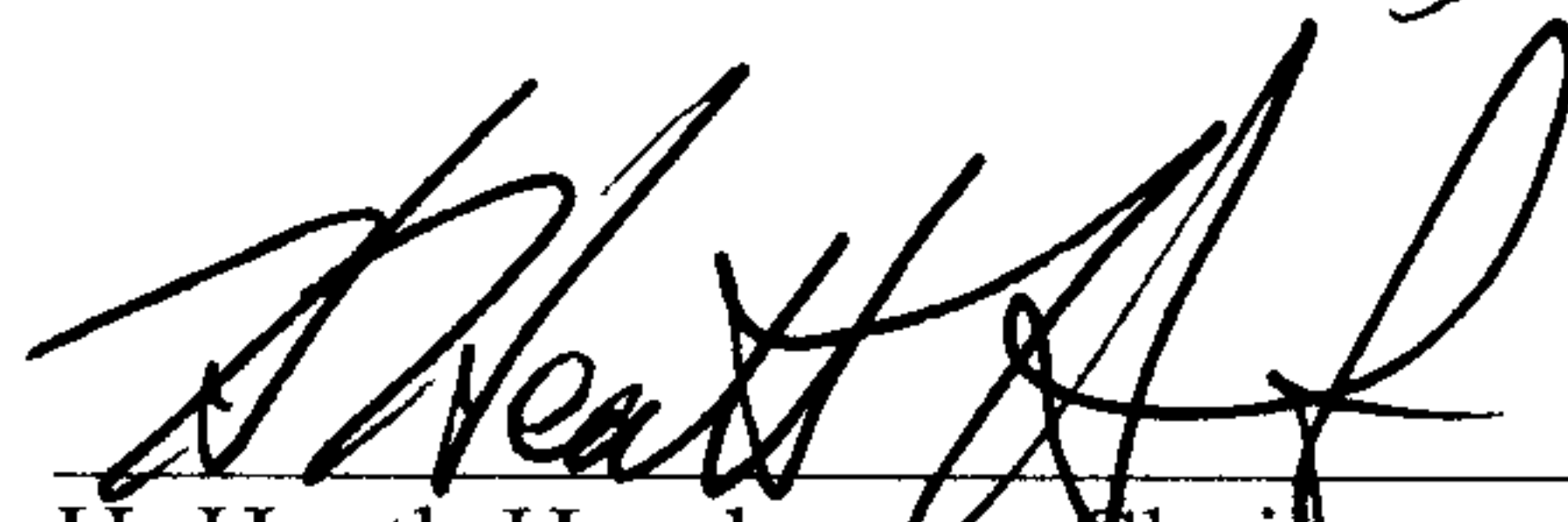
6. PURPOSES: The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Additional and/or specific purposes or mission statement(s) shall include:

Third: This amendment was adopted by the directors of the corporation in the manner prescribed by law on August 12, 2010.

Fourth: The number of directors who voted for the amendment was nine (9) and the number of directors who voted against such amendment was zero (-0-).

Dated at Shelby County, Alabama, this the 17 day of August, 2010.


20100818000263690 1/3 \$16.00
Shelby Cnty Judge of Probate, AL
08/18/2010 10:26:30 AM FILED/CERT


H. Heath Henderson, Chairman

CERTIFICATE OF SECRETARY

I, Jacqui Sweet, the Secretary of Paws for Cause Society, Inc., an Alabama Non-Profit Corporation, do hereby certify that all of the Directors of the Corporation have given their written consent to the adoption of the foregoing Amendment to the Articles of Incorporation.

Witness my hand and seal this the 17 day of August, 2010.

Jacqui Sweet
Secretary

STATE OF ALABAMA)
COUNTY OF SHELBY)


I, the undersigned, a Notary Public in and for said County, in said State, certify that Jacqui Sweet, whose name as Secretary of Paws for Cause Society, Inc., a Non-Profit Corporation, is signed to the foregoing Certificate and who is known to me, did certify to me on this day that the contents of Certificate are true and correct.

Given under my hand and seal this 17th day of August, 2010.

Datti A. Marx
Notary Public
My Commission Expires: 12/9/10

This instrument was prepared by:

Wm. Randall May
Allison, May & Kimbrough, L.L.C.
1300 Corporate Drive, Suite 200
Birmingham, Alabama 35242
(205) 991-6367


20100818000263690 2/3 \$16.00
Shelby Cnty Judge of Probate, AL
08/18/2010 10:26:30 AM FILED/CERT

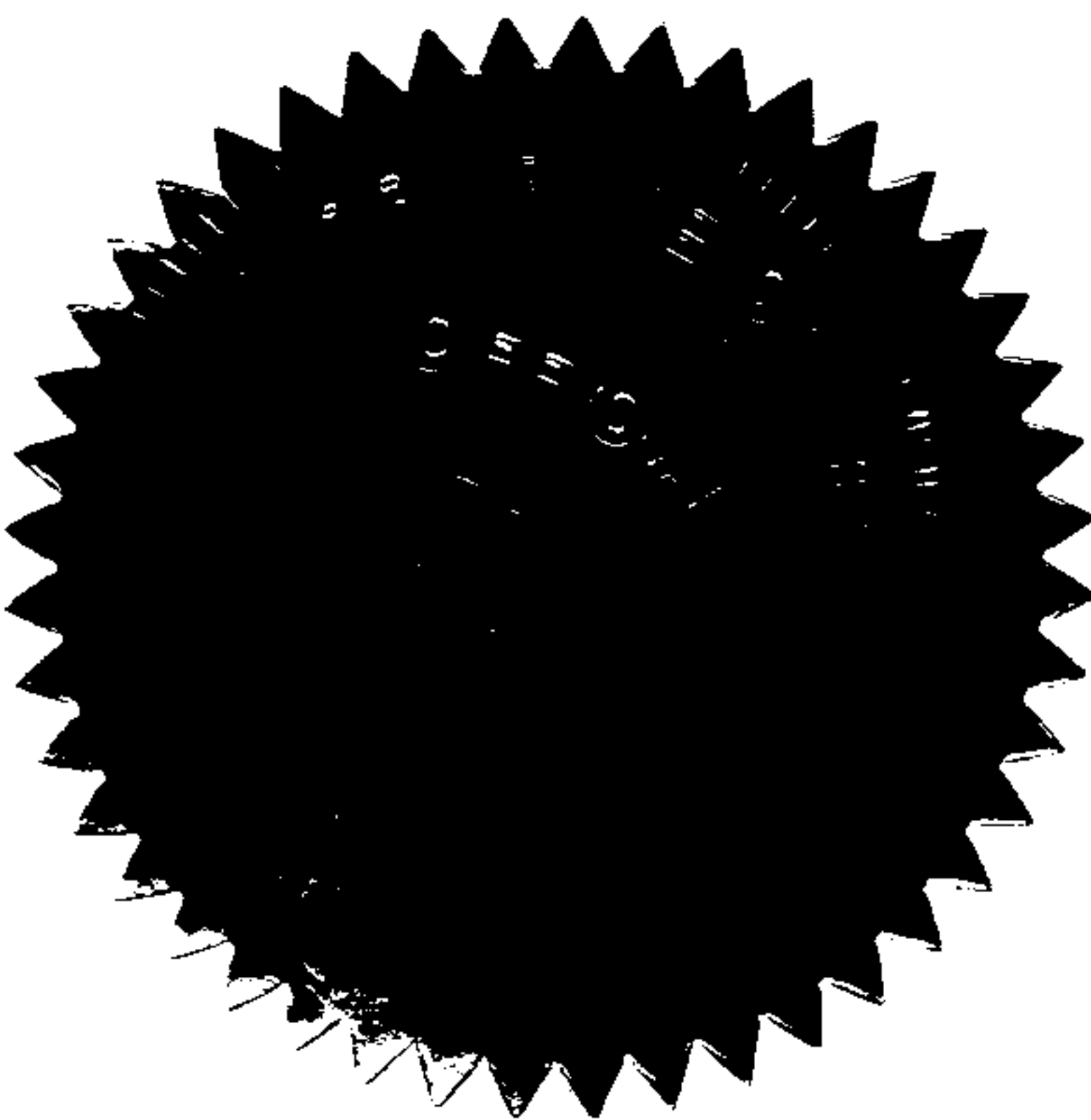
State of Alabama Shelby County


Certificate of Incorporation Amendment Of PAWS FOR CAUSE SOCIETY INC

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate PAWS FOR CAUSE SOCIETY INC duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of PAWS FOR CAUSE SOCIETY INC and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 18TH day of August, 2010.




James W. Fuhrmeister
Judge of Probate