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Shelby Cnty Judge of Probate, AL  
09/18/2008 10:23:00AM FILED/CERT

**ARTICLES OF AMENDMENT  
OF  
MT. LAUREL PET CARE, INC.**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment.

**ARTICLE I**

The name of the corporation: Mt. Laurel Pet Care, Inc.

**ARTICLE II**

The type of document. Articles of Incorporation (Corporation).

**ARTICLE III**

The date the document was filed. August 8, 2008 in recording instrument 20080811000323120.

**ARTICLE IV**

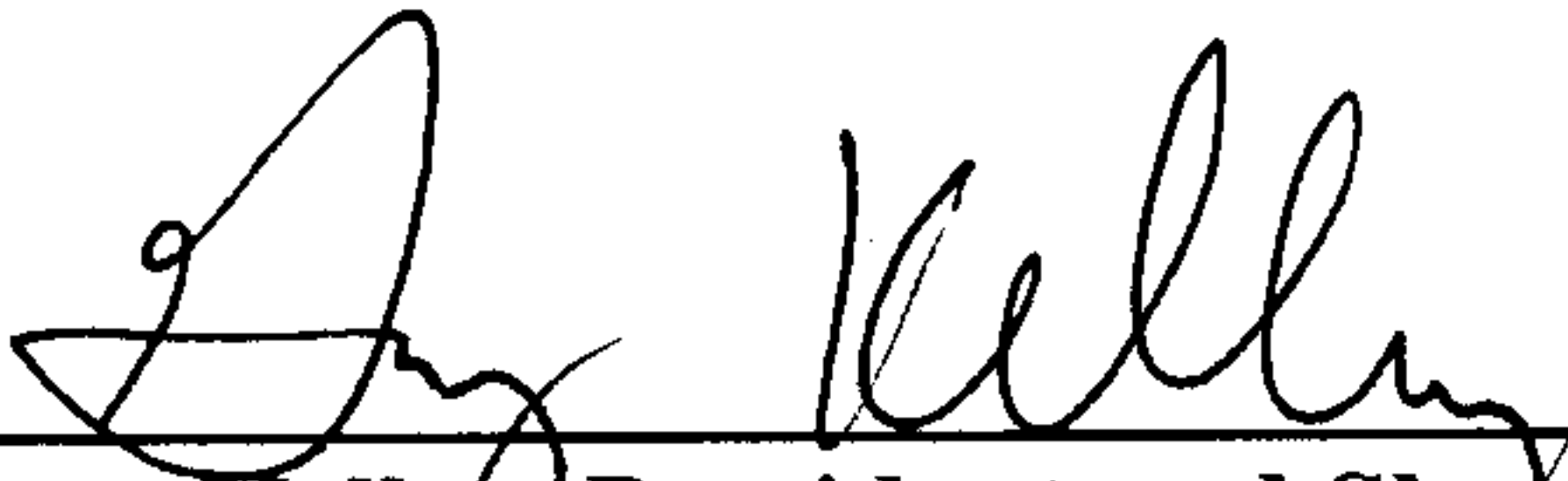
Mt. Laurel Pet Care, Inc. desires to amend the Paragraph in Item 4 of the Articles of Incorporation of their corporation. The paragraphs in Item 4 should be deleted in its entirety and be replaced with the following:

- 4. The domicile is Birmingham, Shelby County, Alabama. The address of the initial registered office of the Corporation is 36 Manning Place, Birmingham, Alabama 35242 and the name of its initial registered agent as such address is Greg Kelley.**

**ARTICLE V**

The Articles of Amendment are effective on the effective date of the document they correct except as to persons relying on the uncorrected document and adversely affected by the correction. As to those persons, articles of amendment are effective when filed.

IN WITNESS THEREOF, the undersigned members have executed these Articles of Amendment on this the 29<sup>th</sup> day August, 2008.

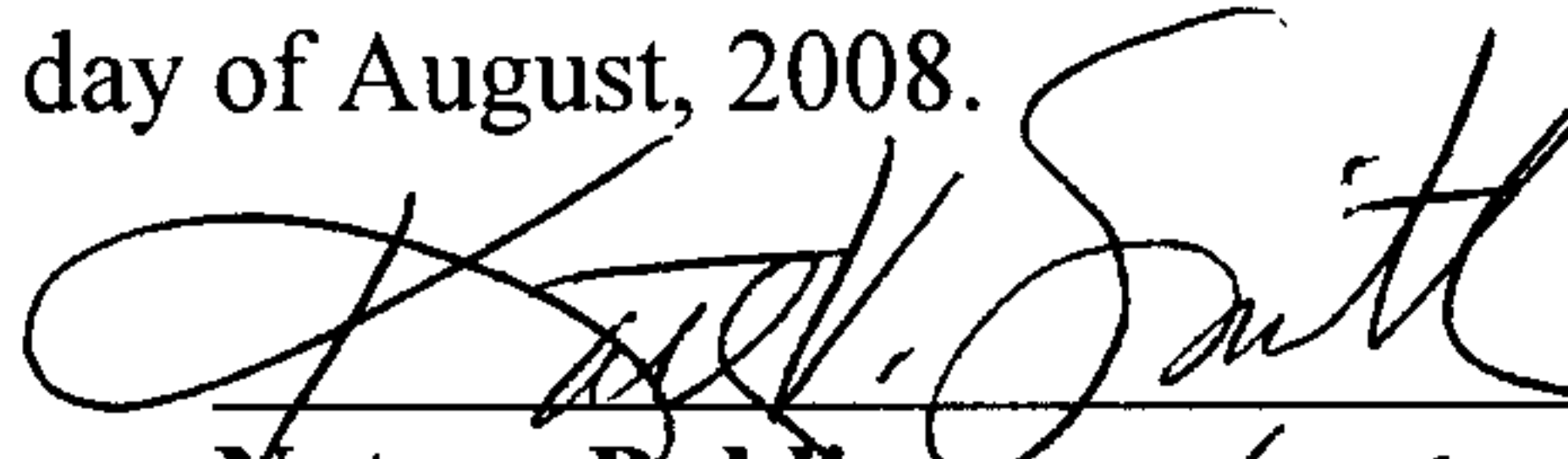
  
Greg Kelley, President and Shareholder

  
Renee Kelley, Secretary-Treasurer and Shareholder

STATE OF ALABAMA  
JEFFERSON COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Greg Kelley, whose name as President and Shareholder of Mt. Laurel Pet Care, Inc., along with the Renee Kelley, whose name as Secretary-Treasurer and Shareholder of Mt. Laurel Pet Care, Inc. are signed to the foregoing Certificate and who are known to me, did certify to me on this day that the contents of said Certificate are true and correct.

Given under my hand and seal this 29<sup>th</sup> day of August, 2008.

  
Notary Public 4/6/10

This Document Prepared By:  
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