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EDWARD HEILBRONNER
1938 - 2000

* BOARD CERTIFIED IN REAL ESTATE

September 28, 2000

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*****43.75 *****43.75

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Broward Animal Hospital, Inc.

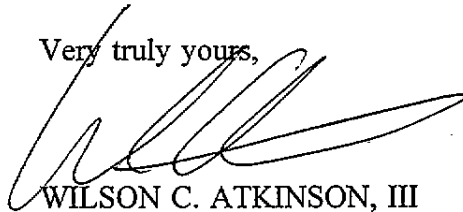
Dear Sir or Madam:

Enclosed herewith please find duplicate original Articles of Amendment of Broward Animal Hospital, Inc., together with check in the amount of \$43.75, representing the following:

\$35.00	-	Filing fee
<u>\$ 8.75</u>	-	<u>Certified copy</u>
\$43.75	-	TOTAL

Please return to my office a certified copy of the filed Articles of Amendment. A self-addressed stamped envelope is enclosed for this purpose.

Very truly yours,


WILSON C. ATKINSON, III

WCA:cgc
Enclosures

cc: Dr. Russell S. Bishop

FILED
00 OCT -2 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT -6 2000

T. LEWIS OCT 4 2000

**ARTICLES OF AMENDMENT
OF
BROWARD ANIMAL HOSPITAL, INC.**

FILED
00 OCT -2 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

Article VIII of the Articles of Incorporation of BROWARD ANIMAL HOSPITAL, INC. is hereby amended to read:

ARTICLE VIII

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ITEM II.

The foregoing Amendment was adopted by all of the stockholders and directors of this Corporation on the 28th day of September, 2000.

WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment this 28th day of September, 2000.



RUSSELL S. BISHOP, Secretary