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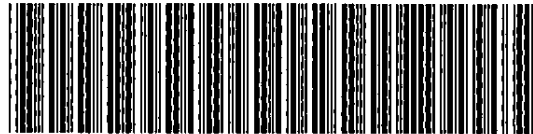
(Business Entity Name)

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06/25/07--01008--024 **35.00

RECEIVED
07 JUN 25 AM 11:12
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUN 25 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
AND
FILED

Amend
C. Ouellette JUN 25 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PARADISE ANIMAL CLINIC, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARADISE ANIMAL CLINIC, INC.**

APPROVED
AND
FILED
07 JUN 25 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII (Amended):

New Registered Agent: The name and address of the permanent registered agent is:

JAIME J. PAUSA
3300 W 84 STREET, BAY 19
HIALEAH, FLORIDA 33018

Article VIII (Added):

This corporation shall have one director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is(are):

NAME

ADDRESS

Jaime J. Pausa

3300 W 84 Street, Bay 19
Hialeah, Florida 33018

Article IX (Added):

The name and address of the Officers of the Corporation are:

NAME

ADDRESS

Jaime J. Pausa
President

3300 W 84 Street, Bay 19
Hialeah, Florida 33018

SECOND: The date of each amendment's adoption: 01/01/07

FOURTH: Adoption of Amendments

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of June, 2007

Signature

Jaime Fausa

Printed Name

Title

President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Jaime Fausa
Registered Agent Signature