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Teiah K. Hester

August 29, 2001

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-08/31/01--01048--015
*****35.00 *****35.00

Attn: Corporate Division

RE: The Animal Hospital of St. Petersburg, Inc.
Our File No: 01-5001-4

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above noted Corporation, as well as our check for \$35.00. Please file same and send us a date stamped copy in the enclosed envelope.

Thank you for your services.

Sincerely,

MARTIN J. KAISER

th
Enclosures

cc:

FILED
01 AUG 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP - 7 2001

695 Central Avenue, Suite 202 • St. Petersburg, Florida 33701-3662
Telephone: (727) 822-5342 • Fax: (727) 821-7347

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ANIMAL HOSPITAL OF ST. PETERSBURG, INC.

FILED
01 AUG 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of The Animal Hospital of St. Petersburg, Inc.
is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is

THE ANIMAL HOSPITAL ON 54th, INC.

2. The foregoing amendment was adopted by the Shareholders of this corporation on August
29, 2001.

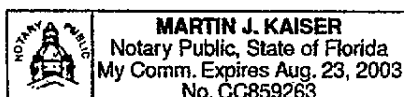
IN WITNESS WHEREOF the undersigned President of this corporation has executed these
Articles of Amendment on August 29, 2001.

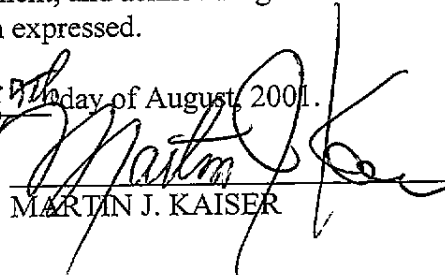

RICHARD T. GOLDSTON, President

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared RICHARD T. GOLDSTON as President of THE ANIMAL
HOSPITAL OF ST. PETERSBURG, INC. to me well known and known to me to be the person
described in and who executed the foregoing instrument, and acknowledged to and before me that
he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 29th day of August, 2001.




MARTIN J. KAISER