

PO2000/04915

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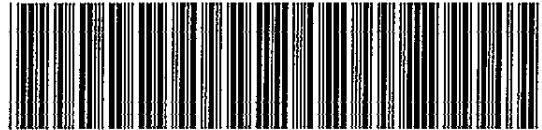
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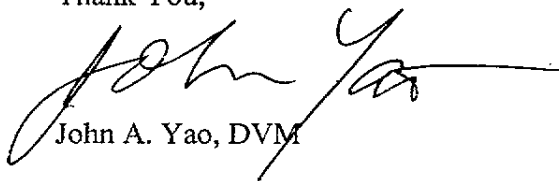
John A. Yao, DVM

7481 Biscayne Blvd.
Miami, Florida 33138

Fax (305) 751-8552
(305) 751-8553

Attached please find the Article of Amendment to Articles of Incorporation of Upper
Eastside Animal Hospital, Inc., Document Number 902000104915

Thank You,



John A. Yao, DVM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upper Eastside Animal Hospital, Inc.

(present name)

902000104915

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1- has been amended to change the name of the corporation from Upper Eastside Animal Hospital, Inc. to Yao Animal Hospital, Inc.

Article 3- has been amended to change the address of the principal office from 7226 Biscayne Boulevard, Miami, Florida 33138 to 7481 Biscayne Boulevard, Miami, Florida 33138.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 17, 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of February, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John A. Yao

(Typed or printed name)

President

(Title)