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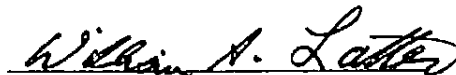
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL CREATURES ANIMAL CLINIC, INC.

The undersigned, William A. Latter, the President of All Creatures Animal Clinic, Inc., a Florida corporation, Document Number P93000075820, does hereby certify that in accordance with the provisions of Section 607.1006, Florida Statutes, and the Articles of Incorporation of said Corporation, the following amendment to the Articles of Incorporation has been adopted by the Corporation:

"The name of the corporation is LATTER ANIMAL HOSPITAL, INC."

The foregoing Articles of Amendment were approved and adopted by all of the shareholders and directors of the Corporation on September 24, 2018, and the number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

Dated this the 28th day of September, 2018.


William A. Latter, as President

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