

P97000106955

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ALL PETS VETERINARY GROUP, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment
05/02/02

5/1/02 9:06 AM

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2002

ALL PETS VETERINARY GROUP, INC.
1835 S.W. 27TH AVE.
MIAMI, FL 33145

SUBJECT: ALL PETS VETERINARY GROUP, INC.
REF: P97000106955

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000127167
Letter Number: 802A00027060

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL PETS VETERINARY GROUP, INC.

(present name)

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)

Rafael A. CEPEDA
Vice President
1835 SW. 27th Ave
Miami, FL 33145

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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;

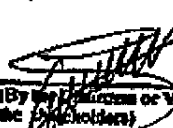
THIRD: The date of each amendment's adoption: April 30, 2002

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 30 day of April, 2002

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)

JESUS CANOURA

Typed or printed name

PRESIDENT

Title