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MACFARLANE FERGUSON

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LEE & MORGAN, BLUFFS ANIMAL HOSPITAL, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of **LEE & MORGAN, BLUFFS ANIMAL HOSPITAL, P.A.** is hereby amended to read:

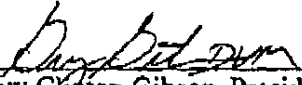
ARTICLE I

Name

The name of this company shall be: **GIBSON & SPIKER/BLUFFS ANIMAL HOSPITAL, P.A.**

II. The foregoing amendment was adopted by the unanimous vote of the Board of Directors of this corporation on the 15th day of April, 2009.

The undersigned President of this company has executed these Articles of Amendment this 15th day of April, 2009.


Guy Clinton Gibson, President

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Prepared by:
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