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LOCAL REPRESENTATIVE TALLAHASSEE

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FILED
00 JAN - 3 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WESTWOOD VETERINARY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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00 JAN - 3 AM 9:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

G. COULLETTE JAN 0 4 2000

Examiner's Initials

OK per
T.L.

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WESTWOOD VETERINARY, INC,

FILED
00 JAN -3 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Westwood Veterinary, INC. a Florida Corporation under its Corporate Seal the hands of its President Gerardo Caracena its Secretary, Gerardo S. Caracena, hereby Certify as follows:

CLAUSE I

That all the shareholders of Westwood Veterinary, Inc. in response to a call and notice of meeting held on December 30 1999 at 3:00 P.M. at 3960 S.W. 109th Avenue Miami, Florida 33196 County of Miami-Dade. All of the Shareholders were present and was submit a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles VII and VIII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors.-----
Gerardo S. Caracena, sale to Enrique Jose Martinez (50) shares or Stock and was elected as President and member of the Board of Director. On the same motion Gerardo S. Caracena rescinded as members of the Board of Directors. No other names being proposed the meeting was closed. The Secretary announce the result of the vote as follows:

NAME	ADDRESS	TITLE
Enrique Jose Martinez	14438 N.W. 88th Court Hialeah, Florida 33018	PRESIDENT SECRETARY TREASURER

ARTICLE VIII

The shares of Capitol Stocks of this Corporation shall be issue to the followings persons:

NAME	ADDRESS	SHARES
Enrique Jose Martinez	14438 N.W. 88th Court Hialeah, Florida 33018	-50-

IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary/Treasurer both of

whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this Thirty one day of December 1999.

WESTWOOD VETERINARY, INC.


Gerardo Caracena
PRESIDENT

ATTESTED:



Gerardo Caracena
SECRETARY

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMMI-DADE)

I HEREBY CERTIFY : That on this Thirty day of December 1999 personally appeared before me Gerardo Caracena as PRESIDENT/ SECRETARY/TREASURER of Westwood Veterinary, Inc. who acknowledged that they executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so.

WITNESS: My hand and official Seal at City of Miami, County of - Miami-Dade, State of Florida this Thirty one day of December 1999.

COMMISSION NUMBER CC234804
MY COMMISSION EXP. DECEMBER 26 2000


JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
JUAN F DEL CASTILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC610294
MY COMMISSION EXP. DEC. 26, 2000