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GATEWAY ANIMAL HOSPITAL, P.A. THOMAS O KENNARD, JR. D

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION  
OF  
GATEWAY ANIMAL HOSPITAL, P.A.  
THOMAS O. KENNARD, JR. D.V.M  
ALICE M. SIMS D.V.M**

- A. The name of the corporation is Gateway Animal Hospital, P.A. (the "Corporation").
- B. The Articles of Incorporation were filed with the Florida Secretary of State on February 17, 1978.
- C. An amendment to the Articles of Incorporation was adopted on March 27, 2008, by the sole shareholder and Board of Directors of the Corporation to amend ARTICLE IV of the Articles of Incorporation in its entirety to read as follows:

**"ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, consisting of 1 Class A voting share of common stock and 99 Class B non-voting shares of common stock, all without par value. The Corporation is further authorized to issue fractions of shares of common stock.

Shares of non-voting common stock shall have no voting rights with respect to any voting matters that come before this Corporation, its Board of Directors, or its Shareholders. Except for the right to vote, all shares of non-voting common stock shall have the same rights, preferences, and entitlements with respect to the Corporation as the shares of voting common stock."

There are no other amendments to the Articles of Incorporation, except as stated above.

- D. The sole shareholder of the Corporation was entitled to vote on this amendment and the number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Gateway Animal Hospital, P.A. Thomas O. Kennard, Jr. D.V.M. Alice M Sims D.V.M. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 27<sup>th</sup> day of March, 2008.

**GATEWAY ANIMAL HOSPITAL, P.A.  
THOMAS O. KENNARD, JR. D.V.M  
ALICE M. SIMS D.V.M**

By: Elizabeth K. Jennison  
Elizabeth K. Jennison,  
President