

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

CORAL VETERINARY CLINIC, P.A.

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DIVISION OF CORPORATIONS

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Amend
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9/23/04

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORAL VETERINARY CLINIC, P.A.**

Coral Veterinary Clinic, P.A., a Florida professional service corporation, (the "Company") organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of all of the Shareholders and all of the members of the Board of Directors of the Company, in lieu of a special meeting, the following resolution was adopted on SEPT. 20, 2004, amending the Articles of Incorporation:

RESOLVED, the Articles of Incorporation filed with the Secretary of State of Florida on October 21, 1969, be amended as hereinafter set forth:

"ARTICLE XII – OFFICER AND/OR DIRECTOR

The officers and directors of the corporation are:

Title: P
Paul R. Douglass, D.V.M.
9540 Cypress Lake Drive
Fort Myers, Florida 33919

Title: VP
David B. Nichols, D.V.M.
9540 Cypress Lake Drive
Fort Myers, Florida 33919

Title: S/T
Kirk S. Andazola, D.V.M.
9540 Cypress Lake Drive
Fort Myers, Florida 33919

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WHEREUPON, at Fort Myers, Florida this 20th day of SEPT. 2004, the Company hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, and the adoption of this Amendment by the Board of Directors, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Coral Veterinary Clinic, P.A.,
a Florida professional service corporation

Paul R. Douglass, D.V.M.
Paul R. Douglass, D.V.M., President

David B. Nichols, D.V.M.
David B. Nichols, D.V.M., Secretary