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Amendment  
Created

1.) Bay George B. Bailey, V.M.D., PA. Restated

(CORPORATE NAME & DOCUMENT #)

& name change

2.) (CORPORATE NAME & DOCUMENT #)

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3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

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AMENDMENT TO AND RESTATEMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
RAY GEORGE B. BAILEY, V.M.D., P.A.

99 OCT 18 AM 10:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole Stockholder and Director of RAY GEORGE B. BAILEY, V.M.D., P.A., a Florida corporation, acting pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Statutes, does hereby amend and restate the Articles of Incorporation of the corporation as originally filed with the Office of the Secretary of State of the State of Florida. The corporation was originally incorporated on May 13, 1980 under the name RAY GEORGE B. BAILEY, V.M.D., P.A.

- A. The Articles of Incorporation have not been previously amended.
- B. These Restated Articles of Incorporation have been adopted in accordance with Section 607.1007 of the Florida Statutes.
- C. Effective upon the date of filing with the Secretary of State of the State of Florida, the Articles of Incorporation of RAY GEORGE B. BAILEY, V.M.D., P.A. are as follows:

"ARTICLE I  
NAME

The name of this corporation is RAY GEORGE B. BAILEY, V.M.D., INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every aspect of corporate business, including, but not limited to all aspects of the practice of veterinary medicine.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of COMMON STOCK having a par value of one (\$1.00) dollar per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.


**ARTICLE V**  
**INDEMNITY**

The corporation shall indemnify any officer, director or employee, or any former officer, director or employee to the fullest extent permitted by law.

**ARTICLE VI**  
**BY-LAWS**


The power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and directors of the Corporation in the manner set forth in the By-Laws."

This Amendment and Restatement was executed by all of the Stockholders and Directors of the corporation on the 14 day of October, 1999, which execution shall constitute adoption.


  
Ray George B. Bailey  
Sole Stockholder and Director

IN WITNESS WHEREOF, RAY GEORGE B. BAILEY, V.M.D., P.A. has caused this Amendment and Restatement of its Articles of Incorporation to be executed by its President and Secretary this 14 day of October 1999.

ATTEST:

  
Ray George B. Bailey  
Secretary (Corporate Seal)

RAY GEORGE B. BAILEY, V.M.D., P.A.

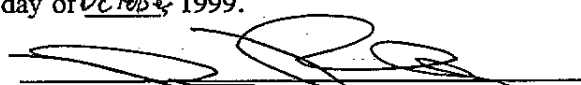
By:   
Ray George B. Bailey, President



ACKNOWLEDGMENT APPEARS ON FOLLOWING PAGE

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared RAY GEORGE B. BAILEY, to me well known and known to me to be the President and Secretary of RAY GEORGE B. BAILEY, V.M.D., P.A., a Florida corporation, who, after being duly sworn, acknowledged before me that he executed the foregoing Amendment and Restatement of the Articles of Incorporation for and on behalf of the said corporation, and that the same was duly authorized.

WITNESS my hand and official seal this 14 day of October, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

  
Bernard Dane Stein  
MY COMMISSION # CC675745 EXPIRES  
October 3, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.  
Bernard Dane Stein  
  
MY COMMISSION # CC675745 EXPIRES  
October 3, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.