

JUN 24 2008 9:37PM

TRENAM KEMKER

NO. 0657 P. 1

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Account Number : 076424003301
Phone : (813) 223-7474
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SHAW AND SIMON, D.V.M.'S, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHAW AND SIMON, D.V.M.'S, P.A.

SHAW AND SIMON, D.V.M.'S, P.A., a professional corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapters 621 and 607, Florida Statutes, does hereby, by and through the undersigned, its President, certify as follows:

1. The amendments to the existing Articles of Incorporation being effected hereby are intended to convert the Corporation from a professional corporation to a business corporation, consistent with and pursuant to the provisions of Section 621.13(4), Florida Statutes, and, in connection therewith, to change the name of the Corporation. The amendments to the existing Articles of Incorporation being effected hereby are those resulting from completely deleting Articles I and II in their entirety and substituting therefor the provisions set forth below in Articles I and II.

1. These Articles of Amendment to the Articles of Incorporation of the Corporation were approved and recommended to the stockholders for approval by the Board of Directors, and were approved and adopted by all of the stockholders of the Corporation (constituting a number of votes sufficient for the approval of such amendments), on June 18, 2008, in accordance with Section 607.1003, Florida Statutes.

2. These Articles of Amendment of Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid. Upon becoming effective and thereafter, Articles I and II of the Articles of Incorporation of the Corporation shall read as follows:

Article I - Name of Corporation

The name of this corporation shall be: SHAW AND SIMON, D.V.M.'S, INC.

Article II - Nature of Business

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

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TRENAM, KEMKER

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IN WITNESS WHEREOF, SHAW AND SIMON, D.V.M.'S, P.A. has caused these Articles of Amendment of Articles of Incorporation to be executed by its President this 18th day JUNE, 2008.

SHAW AND SIMON, D.V.M.'S, P.A.

By: 

Brian Shaw, D.V.M., President