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DIVISION OF CORPORATIONS

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LONNIE L. SIMMONS, P. A.

Attorney at Law
Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

January 23, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment of Pensacola Animal Emergency Clinic, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Pensacola Animal Emergency Clinic, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS\kbb

Enclosures

ARTICLES OF AMENDMENT

OF

PENSACOLA ANIMAL EMERGENCY CLINIC, INC.

- 1. The name of the Corporation is PENSACOLA ANIMAL EMERGENCY CLINIC, INC.
- 2. The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE L-NAME

The name of the Corporation is VMD ASSOCIATES, INC.

- SECRETARY OF STATE DIVISION OF CORPORATIONS
- 3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on January 22, 2003.
- 4. All of the issued and outstanding stock (100 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 29 day of Mully 2003.

ANDREW HILLMAN - President

SHELLY ASHLEY - Secretary