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BASIC AMENDMENT

NOKOMIS VETERINARY CLINIC, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NOKOMIS VETERINARY CLINIC, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation of Nokomis Veterinary Clinic, Inc.
is hereby amended to read as follows:

**"ARTICLE I
NAME**

The name of this corporation is WULFF VETERINARY, INC."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

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THIRD: The date of each amendment's adoption: December 6, 2000

FAX AUDIT #H00-66414

