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Division of Corporations

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From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

Account Number: 071670002600 Phone: (941)364-2409 Fax Number: (941)364-2490

BASIC AMENDMENT

NOKOMIS VETERINARY CLINIC, INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 NOKOMIS	VETERINARY	CLINIC,	INC.	
	(present name)		/ <del></del>	

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

FTRST: 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

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



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

Prepared by: David M. Silberstein, Esq. Kirk Pinkerton, P.A. 720 South Orange Avenue Sarasotz, Florida 34236 Phone: (941) 364-2481 Atty. Bar #436879

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

De	c-21 <u>-</u> 2000	09:12am	To-8509224000469	188888	From-KIRKPINKERTON	T-083 P.003/003 F-285
FO	URTH:	Adopti	on of Amendmen	t(s) (CHE	CK ONE)	
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コ	The as	mendmer eholder s	nt(s) was/were ac action was not rec	dopted by	y the board of direct	tors without shareholder action and
			(s) was/were adop ot required.	ted by the	incorporators withou	t shareholder action and shareholder
	Si	gned this	day <u>21st</u>	of D	ecember	2000
	Sign		e Chairman or Vice	Chairman	of the Board of Directors,	DUM  President or other officer if adopted by the
					OR.	
		•	(By a d	irector if	adopted by the direct	tors)
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