

Division of Corporations

Page 1 of 1

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TALLAHASSEE, FLORIDA**BASIC AMENDMENT****G. BROOKS BUCK, D.V.M., P.A.**

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H04000185853 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
G. BROOKS BUCK, D.V.M., P.A.**

Pursuant to Sections 607.1006(1) and 621.13(4) of the Florida Statutes, the Articles of Incorporation of G. BROOKS BUCK, D.V.M., P.A., a Florida professional corporation (the "Corporation"), are hereby amended as follows for purposes of converting the Corporation from a professional corporation to a general business corporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"Article I. Corporate Name"

The name of the corporation is G. Brooks Buck, D.V.M., Inc."

2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"Article III. Purpose"

The purposes for which the corporation is formed are: any lawful purposes under Florida law."

3. The foregoing amendments were adopted on September 9, 2004, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned president of the Corporation executed these Articles of Amendment on the 9th day of September, 2004.

G. BROOKS BUCK, D.V.M., P.A.

By   
G. Brooks Buck, D.V.M., President

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