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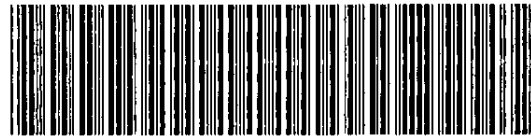
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DIVISION OF CORPORATIONS
11 FEB 23 PM 1:15

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STEVEN D. RUBIN
ATTORNEY AT LAW
SUITE 434
COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

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TELEPHONE (561) 391-7992
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February 11, 2011

Secretary of State
Department of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

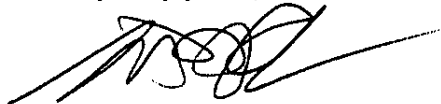
Re: Jupiter Animal Hospital, Inc.

Gentlemen:

Enclosed herewith please find an original of the Articles of Amendment for Jupiter Animal Hospital, Inc., along with my check in the amount of \$35.00. Would you please file the Articles of Amendment.

Thank you for your assistance and cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Steven D. Rubin

SDR/mjh

cc: Dr. Dale Mitchell

ARTICLES OF AMENDMENT

OF

JUPITER ANIMAL HOSPITAL, INC.,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 23 PM 1:15

The undersigned President, Director and Shareholder, of Jupiter Animal Hospital, Inc, a Florida corporation, hereby files these Articles of Amendment to change the name of this corporation, pursuant to Florida Statutes Section 607.1006. The undersigned sole Officer, Director and Shareholder states:

1. The original Articles of Incorporation of Jupiter Animal Hospital, Inc., were filed of record with the Department of State, State of Florida, on February 21, 1986 under Document No. J00578.

2. The text of this Amendment changes the name of this Corporation from "Jupiter Animal Hospital, Inc.", to "Dale Mitchell, D.V.M., Inc."

3. The Corporation adopted this Amendment on December 22, 2010, with shareholder approval.

The undersigned, being the sole Director and Shareholder of Jupiter Animal Hospital, Inc., certifies that the foregoing constitutes the Articles of Amendment of Jupiter Animal Hospital, Inc., and under penalties of perjury, the facts herein are true.

Executed by the undersigned at Boca Raton, Florida on this 23rd day of December, 2010

Dale Mitchell
Dale Mitchell, President, Director, and Sole Shareholder

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed and acknowledged before me this 23rd day of December, 2010, by Dale Mitchell, who
(please check one)

☒ is (are) personally known to me OR
☒ has (have) produced Florida Driver License as identification and he/she/they
(please check one)

☒ did take an oath
☐ did not take an oath

My Commission Expires

