

J 21510

LAW OFFICES

STEVEN M. CHAMBERLAIN, P. A.

618 NE FIRST STREET

GAINESVILLE, FLORIDA (ZIP 32601-5305)

TELEPHONE (352) 375-8540

FAX (352) 375-8554

EMAIL taxguy@gator.net

July 25, 2001

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

900004499809--5
-07/26/01-01039-016
*****35.00 *****35.00

RE: Shores Animal Hospital, Inc..

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation and a copy for the above-referenced corporation. Please file same in your usual manner. I have enclosed a check in the amount of \$35.00 for filing fees.

Sincerely yours,

Carey Sauer

Carey Sauer

Enclosures

c: Dr. Shores

FILED
01 JUL 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ag 7/31
amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHORES ANIMAL HOSPITAL, INC.

1. The name of the corporation is SHORES ANIMAL HOSPITAL, INC.

2. Section 3 of the Articles of Incorporation of the corporation is amended to read:

"3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 2,000 shares of common capital stock of a par value of \$0.01 per share, 1,000 of which shall be voting shares and 1,000 of which shall be nonvoting shares."

3. The foregoing amendment was approved by the consent of the sole stockholder, which vote was sufficient for approval thereof on the 10th day of July, 2001.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President of this Corporation have executed these Articles of Amendment this 10th day of July, 2001.

SHORES ANIMAL HOSPITAL, INC.

By: Stephen A. N. Shores
Stephen A. N. Shores, President

FILED
01 JUL 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA