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COR AMND/RESTATE/CORRECT OR O/D RESIGN**TAMPA BAY VETERINARY MEDICAL GROUP, INC.**

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Amend
5/23/08

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA BAY VETERINARY MEDICAL GROUP, INC.**

1. The name of the corporation is Tampa Bay Veterinary Medical Group, Inc. (the "Corporation").

2. Article-Four of the Articles of Incorporation of the Corporation hereby amended in its entirety to read as follows:

"ARTICLE-FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is Twenty Thousand (20,000) shares of common stock, of which Ten Thousand (10,000) shares shall be designated as voting common stock having a par value of One Dollar (\$1.00) per share and Ten Thousand (10,000) shares shall be designated as non-voting common stock having a par value of One Dollar (\$1.00) per share. Without action by the shareholders, any and all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this Corporation. The non-voting common stock shall be distinguished from the voting common stock in that the non-voting common stock shall have no voting privileges or power. In all other instances, non-voting common stock shall have full rights, privileges and power with the voting common stock."

3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on May 15, 2008, by written consent pursuant to Section 607.1003 of the Florida Business Corporation Act. The holders of the common shares of the Corporation, the only class of shares of the Corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

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IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 6th day of May, 2008.

TAMPA BAY VETERINARY MEDICAL
GROUP, INC., a Florida Corporation

By [Signature]
Print: LINDA V. WELBORN
Its: Secretary