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BASIC AMENDMENT

HAMMOCKS VETERINARY HOSPITAL, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAMMOCKS VETERINARY HOSPITAL, INC.**

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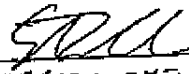
1. The name of the Corporation is: HAMMOCKS VETERINARY HOSPITAL, INC.
2. Article I of the Articles of Incorporation of HAMMOCKS VETERINARY HOSPITAL, INC. is hereby amended to read in its entirety as follows:

**ARTICLE I. NAME OF CORPORATION**

The name of the Corporation shall be SHELDON VETERINARY HOSPITAL, INC.

3. The foregoing amendment was unanimously adopted by the Directors of the Corporation on July 9, 2002, and was approved by unanimous written consent of the Shareholders of the Corporation on July 9, 2002.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 9 day of JULY, 2002.

  
STEPHEN SHELDON / Vice President

Joseph Gomez, Esq.  
Boies, Schiller & Flexner, LLP  
100 S.E. 2 Street, Suite 2800  
Miami, FL 33131-2144  
Florida Bar No.: 0724319

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