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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BLUEPEARL GEORGIA, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF BLUEPEARL GEORGIA, LLC

Document Number: L10000022683

The following constitutes the Articles of Amendment to the Articles of Organization of BLUEPEARL GEORGIA, LLC, a Florida limited liability company (the "Company").

ARTICLE 1 Name

The name of the Company is BLUEPEARL GEORGIA, LLC.

ARTICLE II Date of Filing

The date of filing of the Articles of Organization of the Company (the "Articles") was March 1, 2010.

ARTICLE III Amendment

The Articles are hereby amended to include the following as new Article IV:

ARTICLE IV VETERINARY MEDICAL DECISIONS

No licensed veterinarian while employed by the Company in Georgia shall be subject to the direction of anyone who is not licensed to practice veterinary medicine in Georgia in making veterinary medical decisions or judgments.

ARTICLE IV Effective Date

The foregoing amendment shall be effective as of the date of filing of these Articles of Amendment.

The sole member of the Company has executed these Articles of Amendment on March 3, 2010.

BLUEPEARL VETERINARY PARTNERS
LLC, a Delaware limited liability company

By:

DARRYL S. SHAW, Manager F. STALL

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