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***Attorneys at Law***

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September 22, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

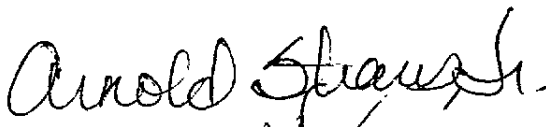
**Re: PEMBROKE LAKES ANIMAL HOSPITAL/  
SAMUEL STRAUSS D.V.M., P.A.**

To Whom It May Concern:

Enclosed is our check payable to your order in the amount of \$35.00, which represents the fee for the Articles of Amendment, which have been enclosed in order to change the name of the corporation. I am enclosing a return envelope for your convenience.

Very truly yours,

**STRAUS & EISLER, P.A.**

  
Arnold Straus, Jr.  
For the Firm  
AMS/kjg  
Enclosure  
cc: Samuel Strauss, D.V.M., P.A.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PEMBROKE LAKES ANIMAL HOSPITAL/SAMUEL STRAUSS D.V.M., P.A.  
Document Number: M28577**

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04 SEP 24 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: \_\_\_\_\_

Article I is hereby deleted and replaced with the following:

**ARTICLE I. NAME**

The name of the corporation shall be:

WESTON ROAD ANIMAL HOSPITAL, INC./SAMUEL STRAUSS D.V.M., P.A.

**SECOND:** This amendment adoption is effective as of September 16, 2004.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of September, 2004.

  
\_\_\_\_\_  
SAMUEL STRAUSS, PRESIDENT