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**FOLTZ MARTIN**

ATTORNEYS AT LAW

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May 11, 2000

**VIA FEDERAL EXPRESS**

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

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-05/12/00--01108--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Veterinary Practice Acquisition, Inc.**

Dear Sir:

Enclosed are an original and one copy of the Amended Articles of Incorporation for the Veterinary Practice Acquisition, Inc., changing its name to Forest Animal Hospital, Inc.

Also enclosed is a check in the amount of \$35.00 to cover the cost of this filing.

Please return the stamped, filed copy of the Articles to my attention in the enclosed envelope.  
If you have any questions concerning this request, please give me a call.

Very truly yours,

**FOLTZ MARTIN, LLC**



Jeff D. Woodward

JDW/ekc  
Enclosures  
K:/67034/2 Acquisition/letters/FLDptState

FILED  
00 MAY 12 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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doc. - BER  
Jeff Woodward  
\* Both directors  
Signed doc.

NIC  
Amend  
5/24/00

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION**

**OF**

**VETERINARY PRACTICE ACQUISITION, INC.**

FILED  
00 MAY 12 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The original filing date of the Articles of the Incorporation of Veterinary Practice Acquisition, Inc., was December 23, 1999.

Article 1 of the Articles of Incorporation is being amended to change the name of the corporation from Veterinary Practice Acquisition, Inc., to **FOREST ANIMAL HOSPITAL, INC.**

This Amendment was duly recommended by the Directors of the Corporation to the Shareholders of the Corporation and was unanimously approved at a meeting properly noticed on April 1, 2000.

The Articles are being amended under Section 607.1003, Florida Business Corporation act.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended Articles of Incorporation on this 21 day of April, 2000.

  
\_\_\_\_\_  
Jeff Romero, Director/Shareholder

  
\_\_\_\_\_  
Laura Elliott, Director/Shareholder