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LAW OFFICES
WICH, WICH & WICH, P.A.
A PROFESSIONAL ASSOCIATION

DONALD A. WICH, JR.*
THOMAS M. WICH
JAMES J. WICH
*BOARD CERTIFIED CIVIL TRIAL LAWYER

February 4, 2003

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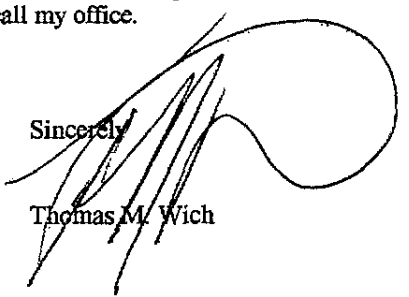
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

RE: Name Change

Dear Sir:

You will find enclosed a name change for Acacia Animal Clinic, P.A. to Acacia Animal Hospital, P.A. as well as the \$365.00 fee. Please send confirmation as well as faxing confirmation of the name change. If you have any questions please don't hesitate to call my office.

Sincerely,


Thomas M. Wich

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACACIA ANIMAL CLINIC, P.A.**

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

FIRST: Article 1. Name

The name of the corporation shall be:

ACACIA ANIMAL HOSPITAL, P.A.

The address of the principal office of this corporation shall be : 4771 N FEDERAL HIGHWAY, POMPANO BEACH, FLORIDA and the mailing address of the corporation shall be the same.

SECOND: The Amendment does not provide an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is January 1 2002.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of November 2002.

Signature: *x*

Douglas Thelme DMV
DOUGLAS THELME, DMV, President/Director

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