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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : SAVETAX ACCOUNTING, INC.  
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## BASIC AMENDMENT

GLOBAL VETERINARY SUPPLY, INC.

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Officer/Director Resign.

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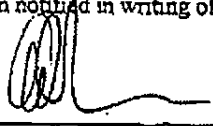
DC

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## OFFICER / DIRECTOR RESIGNATION

I, Adam T. TERRIS, hereby resign as V.S.D.  
(Title)of GLOBAL VETERINARY SUPPLY, INC.  
(Name of Corporation)a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

X   
(Signature of resigning officer/director)

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