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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

from:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)541-3694 : (305)541-3770 Fax Number

BASIC AMENDMENT

BELLO & QUINTERO, INC.

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\$35,00



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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2000

BELLO & QUINTERO, INC. 7250 SOUTHWEST 8TH STREET MIAMI, FL 33144

SUBJECT: BELLO & QUINTERO, INC.

REF: P00000064451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

IF THERE ARE NO SPECIFIC VOTING GROUPS (COMMON-VOTING, PREFERRED-VOTING, ETC.), YOU MIGHT WANT TO CHANGE THE BOX CHECKED IN PART FOURTH, THE FIRST BOX MIGHT BE APPROPRIATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000062372 Letter Number: 900A00061399



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 30, 2000

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BELLO & QUINTERO, INC. 7250 SOUTHWEST 8TH STREET MIAMI, FL 33144

SUBJECT: BELLO & QUINTERO, INC.

REF: P00000064451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000062372 Letter Number: 500A00060844 H000000063372

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF
BELLO & QUINTERO, INC., 2 Florida Corporation

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

FIRST: Amondment(s) adopted: (Indicate article number(s) being omended, added or deleted)

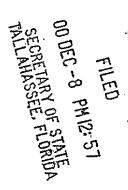
ARTICLE I should read as follows: BELLO & ASSOCIATES VETERINARIANS. INC.

ARTICLE V should read as follows: ABELARDO C. BELLO. President, Secretary, and Treasurer.

ARTICLE VI should read as follows: ABELARDO C. BELLO, MERCEDES A. BELLO, Directors

ARTICLE XIII should read as follows:

ABELARDO C. BELLO Registered Agent 7250 SW 8th Street Miami, Florida 33144



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TH	RD: The date of each amendment's adoption: November 21. 2000
FOI	IRTH: Adoption of Amendment(s) (check see)
Æ	the amendment(s) was/were approved by the thareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
	Signed this 21 dayof NOVENO 62 = 2000
	Signature (By the Chairman or vice Chairman of the Board of Directors, President or other officer if addoted by the snareholders) OR (By a director if adopted by the directors) OR
	(By an incurporator if adopted by the incurporators)
	Abelando C Bello. Typed or printed name
	President.

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I amfamiliar with and accept the obligations of my position as Registered Agent.

Registered Agent

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