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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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2001 OCT 19 PM 3:34

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BASIC AMENDMENT

ANIMAL CARE & MEDICAL CENTER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
10/19/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2001

ANIMAL CARE & MEDICAL CENTER CORP.
3850 SW 87 AVENUE
SUITE 305
MIAMI, FL 33165

SUBJECT: ANIMAL CARE & MEDICAL CENTER CORP.
REF: P00000070573

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.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000108096
Letter Number: 901A00057821

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANIMAL CARE & MEDICAL CENTER CORP.

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE VI - REGISTERED AGENT

Emilio J. Bustillo, Registered Agent (ADDED)

3850 SW 87 Ave #305

Miami, FL 33165

Gabriela Bustillo, Registered Agent (DELETED)

ARTICLE VIII - DIRECTORS

The name and address of the members of the Board of Directors of this corporation is: (AMENDED)

Emilio J. Bustillo, President (ADDED)

3850 SW 87 Avenue #305

Miami, Florida 33165

100% Ownership

Gabriela Bustillo, President (DELETED)

3850 SW 87 Avenue #305

Miami, Florida 33165

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

N/A

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THIRD: The date of each amendment's adoption: October 18, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

(X) The amendment(s) was/were approved by the shareholders. The number of votes cast 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 that 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

() 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 by the incorporator without shareholder action and shareholder action was not required.

Signed this day 18th of October 2001

Signature

Emilio J. Bustillo I Accept Designation as Registered Agent.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Emilio J. Bustillo

Typed or printed name

President

Title