

DEC. 23. 2008, 12:53PM

TRENAM, KEMKER

NO. 1513

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SHARN VETERINARY, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHARN VETERINARY, INC.

Document No. P01000001527

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Sharn Veterinary, Inc.
2. The following amendment to the Articles of Incorporation is being filed to delete the existing Article I in its entirety and to substitute in its place the following:

* * * * *

ARTICLE I

NAME

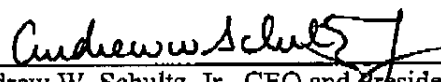
The name of this corporation is:

SVI Family Corp.

* * * * *

3. The amendment was adopted by the stockholders on December 23, 2008.
4. The number of votes cast for the amendment by the stockholders was sufficient for approval.

IN WITNESS WHEREOF, the Company has executed these Articles of Amendment of Articles of Incorporation this 23 day of December, 2008.


Andrew W. Schultz, Jr., CEO and President

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