P01000008635

DANIEL B. MILLER

8220 BATEAU ROAD SOUTH
JACKSONVILLE, FLORIDA 32216
904-448-2000

FILED

01 APR -3 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 28, 2001

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*****43.75 *****43.75

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Document # P01000008635

Dear Sir or Madam:

Please accept our Articles of Amendment to Articles of Incorporation of VETSROLLCALL, Inc.

Enclosed is our check for $43.75 to pay for the filing fee and our certified copy.

Thank you.

Sincerely,

Amend
4-10-01
BMS

Daniel B. Miller
President

DBM/ecb
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 APR -3 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VETSROLLCALL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IV - SHARES (as amended)

This corporation is authorized to issue 100,000 shares, all of which shall be of the par value of $0.001 per share.

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:

N/A

THIRD: The date of each amendment's adoption: 3/28/01 .

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 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of March , 2001 .

Signature Daniel B. Miller
(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)

Daniel B. Miller
Typed or printed name

President
Title