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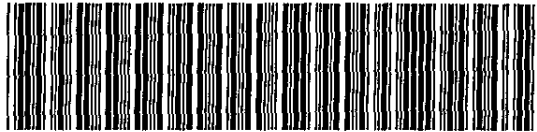
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TALLAHASSEE, FLORIDA

1/22/04

Diego L. Restrepo, P.A.
Attorneys at Law

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Florida Bar Association

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Member:
Florida Institute of Certified
Public Accountants

January 15, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ANIMED, INC.
Document No. P01000076774

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of ANIMED, INC. Enclosed please find a check payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please send the acknowledgment letter to my attention to the following address:

Diego L Restrepo, Esq,
547 Majorca Avenue
Coral Gables, FL 33134

Thank you in advance for your prompt attention to this matter. Should you have any questions regarding this letter or its enclosure please contact me at 305-801-8744, or via fax at 305-448-5541, or via E-mail dr6910@bellsouth.net.

Very truly yours,


Diego L Restrepo

Enclosures

cc: Jorge Enrique Burgos, Esq. (w/ enclosures)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANIMED, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: ARTICLE I of the Articles of Incorporation of Animed, Inc. shall be amended as follows:

ARTICLE I

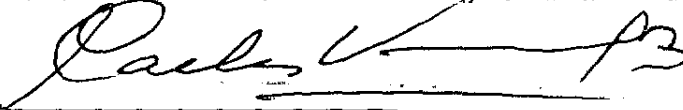
The name of the corporation shall be VETIMED, INC.

SECOND: The Articles of Amendment shall be effective when filed with the Department of State.

THIRD: The amendment was approved by the sole shareholder of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 1 day of December, 2003

Vallecilla B & Vallecilla M & Cia SCA, Sole Shareholder

By: 

Name: Carlos Vallecilla
Title: Legal Representative