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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-7-07

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

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December 4, 2007

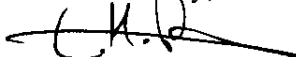
Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Miami Veterinary Specialists, P.A.

To Whom It May Concern:

Please file the enclosed Amended Articles of Amendment to Articles of Incorporation of Miami Veterinary Specialists, P.A. Please send to me confirmation of the filing. My firm's check in the amount of \$35 for the filing fee is enclosed.

Sincerely,



L.M. Ploucha

LMP/nlc
Enclosures
cc: Juan C. Sardinias, DVM

**AMENDED ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI VETERINARY SPECIALISTS, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITEM I.

Article IV of the Articles of Incorporation of MIAMI VETERINARY SPECIALISTS, P.A., is hereby amended to read:

ARTICLE IV.

CAPITAL STOCK

The total authorized capital stock of this corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock, par value One Dollar (\$1.00) per share, divided into Six Thousand Seven Hundred Fifty (6,750) shares of Class A common stock and Seven Hundred Fifty (750) shares of Class B common stock.

The Class A common stock shall have full voting rights on the basis of one (1) vote per share. The Class B common stock shall have no voting rights.

Except as to voting rights, the Class A common stock and Class B common stock shall be equal in all respects.

Upon filing of these Articles of Amendment, each share of issued and outstanding common capital stock shall automatically be deemed converted to nine-tenths (9/10) of one share of Class A common stock and one-tenth (1/10) of one share of Class B common stock.

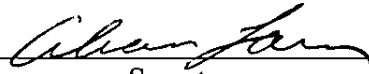
ITEM II.

The foregoing Amendment was approved by the Directors and adopted by the unanimous vote of the Stockholders on the 26TH day of April, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Amended Articles of Amendment this 27 day of November, 2007.



President



Secretary