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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ALL A	BOARD ANIMAL HOSPITAL, INC.
DOCUMENT NUMBER: P02000095	271
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concern	ng this matter to the following:
Howard K. Coates, Jr	
(Name of Contact Person)
The Coates Law Fire	n
	(Firm/ Company)
12012 South Shore E	oulevard, Ste. 107
*	(Address)
Wellington, FL 33414	
	City/ State and Zip Code)
For further information concerning this n	atter, please call:
Howard K. Coates, Jr	at (561) 333-4911
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	unt:
✓ \$35 Filing Fee	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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TAR 22	
TALLAHASSEE, FLORIDA	
E) FLORIDA	

ALL ABOARD ANIMAL HOSPITAL, INC.

P02000095271

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

All Aboard Collection Services, Inc.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	"Co.") ion "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article N and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	umber(s)
	
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(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: (if not applicable	

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALL ABOARD ANIMAL HOSPITAL, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The name of the corporation is hereby changed to All Aboard Collection Services, Inc.

The date of the amendment's adoption: March 15, 2007.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on March 15

Vicki Soares, D.V.M.

Sole Shareholder and Director

The date of each amendment(s) adoption: March 15, 2007			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.		
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):		
"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
	was/were adopted by the board of directors without shareholder action on was not required.		
The amendment(s) we shareholder action we	was/were adopted by the incorporators without shareholder action and was not required.		
Signature	10 10 20		
selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)		
Hov	vard K. Coates, Jr		
	(Typed or printed name of person signing)		
Atto	rney for Corporation		
	(Title of person signing)		

FILING FEE: \$35