

FD3000001483

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(City/State/Zip/Phone #)

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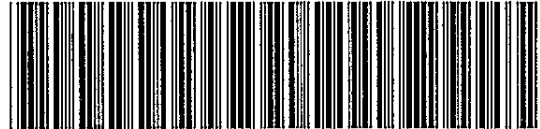
(Business Entity Name)

(Document Number)

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07/24/03--01039--019 \*\*35.00

FILED  
03 JUL 24 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
7/30

LAW OFFICES

**SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.**

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\*CERTIFIED CIVIL MEDIATOR

July 23, 2003

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

Re: Veterinary Equipment and Technical Service, Inc.  
Articles of Amendment  
Our File #: 03-1014.7

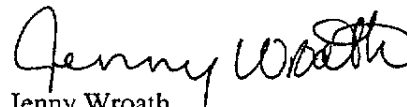
Dear Sir/Madam:

In reference to the above, you will please find enclosed an original of the Articles of Amendment to be filed with the State. Also enclosed please find this firm's check in the amount of \$35.00 made payable to the Florida Department of State to cover the filing fee.

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER,  
MURPHY & HUTSON, P.A.



Jenny Wroath  
Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Veterinary Equipment and Technical Service, Inc.

**FILED**  
03 JUL 24 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(present name)

P03000001483

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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 V, Initial Officers/Directors, is amended to remove MICHAEL J. MACAUSLAND from the office of vice president.

Article VII, Shares, is amended to increase the number of shares of stock to 100 and having a par value of \$1.00 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:

THIRD: The date of each amendment's adoption: 6/9/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 9 day of June, 2003

Signature

William K DeCray

(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)

William K. DeCray

(Typed or printed name)

Chairman of the Board of Directors

(Title)