

PD3000001805

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PICK-UP WAIT MAIL

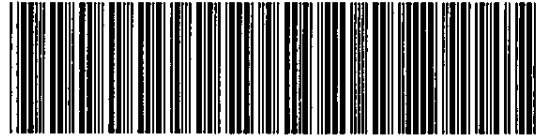
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
& N/C
[Signature]*

CC&M
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January 10, 2007

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- ² BOARD CERTIFIED ELDER LAW ATTORNEY
- ³ BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT ATTORNEY
- ⁴ ALSO ADMITTED TO PRACTICE IN TENNESSEE
- ⁵ BOARD CERTIFIED TAX ATTORNEY

CERTIFIED MAIL # 7004 2510 0006 5253 3995
RETURN RECEIPT REQUESTED

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

Re: Articles of Amendment

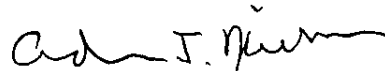
To Whom It May Concern:

Enclosed is the executed original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Northwest Animal Hospital, P.A.

Please approve, file the original, and a return a certified copy of the Articles of Amendment to the Articles of Incorporation via regular mail. Thank you for your assistance in this matter.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Andrew J. Kiehle, LL.M.

AJK/sjp
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NORTHWEST ANIMAL HOSPITAL, P.
a Florida Professional Service Corporation

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TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on January 7, 2003. The document number for this entity is P03000001805.
- SECOND:** The following amendment and restatement of Article I of the Articles of Incorporation was adopted by the Corporation:

“ARTICLE I. NAME

The name of the corporation is:

NORTHWEST ANIMAL HOSPITAL, INC.”

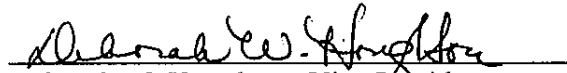
- THIRD:** The following amendment and restatement of Article III of the Articles of Incorporation was adopted by the Corporation:

“ARTICLE III. PURPOSE

The purpose for which this corporation is organized is to engage in any and all lawful business.”

- FOURTH:** The Articles of Incorporation shall be amended to reflect that this entity is changing from a Professional Service Corporation to a Corporation under the Florida Statutes, therefore any reference in the Articles of Incorporation to a Professional Service Corporation shall be replaced by Corporation.
- FIFTH:** These amendments were adopted on the date set forth below.
- SIXTH:** These amendments were approved by the shareholders. The number of votes cast for these amendments was sufficient for approval.

Signed this 8th day of January, 2007.


Deborah W. Houghton, Vice President