

Division of Corporations

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DIVISION OF CORPORATIONS

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ANIMAL HOSPITAL OF PEMBROKE ROAD, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ANIMAL HOSPITAL OF PEMBROKE ROAD, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, ANIMAL HOSPITAL OF PEMBROKE ROAD, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is ANIMAL HOSPITAL OF PEMBROKE ROAD, INC.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is as follows. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Name

The name of the corporation is MAGALHAES PINERA, INC.

ARTICLE III

Date of Adoption

The amendment was adopted on the 13 day of July, 2006.

ARTICLE IV

Manner of Adoption

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

Dated this 13 day of July, 2006.

**ANIMAL HOSPITAL OF PEMBROKE ROAD,
INC.**

By: _____

Cecilia M. Magalhaes, President

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