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Division of Corporations

FORM NO. 3052205440

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P03000034361

Florida Department of State
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Amend.

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7/16/2007 4:48 PM

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Jul. 17 2007 05:03PM P2
Florida Dept of State



July 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANIMAL MEDICAL CENTER, INC.
5703 SW 56TH ST.
MIAMI, FL 33185

SUBJECT: ANIMAL MEDICAL CENTER, INC.
REF: P03000034361

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANIMAL MEDICAL CENTER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article No. 1 is hereby amended to read as follows:

THE NAME OF THE CORPORATION SHALL BE:

ANIMAL MEDICAL CENTER & SPA INC.

SECOND: Article No. 7 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 2 persons and the names and addresses of the persons who are to serve as directors are:

Rosa Pou- President and Director
15832 SW 102nd Street
Miami, Florida 33196

Carmen Vazquez- Vice-President, Secretary, Treasurer and Director
15736 SW 46th Terr
Miami, Florida 33185

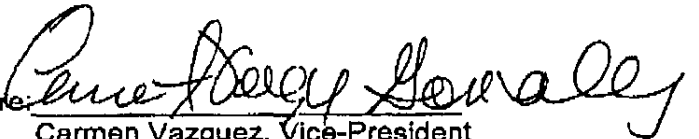
THIRD: The date of each amendment's adoption: July 13, 2007.

FOURTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13 day of July, 2007.

Signature:


Carmen Vazquez, Vice-President
Secretary, Treasurer and Director

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