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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SNAPPER CREEK PLAZA ANIMAL HOSPITAL INC.**

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

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SNAPPER CREEK PLAZA ANIMAL HOSPITAL INC.

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P03000062868

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be  
7154 SW 117 Avenue, Miami, FL 33183.

The name of the registered agent at this address shall be

Emilio J. Bustillo. [ Amended]

Gabriela Bustillo [ Deleted]

**ARTICLE VIII: DIRECTORS:**

The name and address of the member of the initial Board of Directors of this corporation is:

Emilio J. Bustillo [ Added]  
7154 SW 117 Avenue  
Miami, FL 33183

Gabriela Bustillo [ Deleted]  
7154 SW 117 Avenue  
Miami, FL 33183

**ARTICLE VIII: DIRECTOR**

The name and address of the members of the Board of Directors of this corporation are:

**Emilio J. Bustillo, President    {100% ownership} [ADDED]  
7154 SW 117 Avenue  
Miami, FL 33183**

**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:

N/A

**THIRD:** The date of each amendment's adoption : September 28, 2010

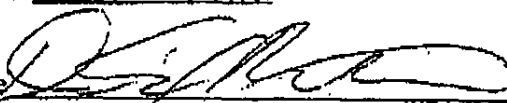
**FOURTH:** Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act.

  
Registered Agent

Signed this 28<sup>th</sup> day of Sept 2010

Signature   
(By the president or other officer if adopted by the shareholder)

**Emilio J. Bustillo, President**