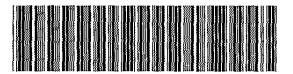
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ORDER DATE: October 2, 2003

ORDER TIME : 11:51 AM

ORDER NO. : 265458-005

CUSTOMER NO: 82361A

CUSTOMER: Scott Kramer, Esq

Kramer, Ali, Fleck, Hughes,

Suite 200

6650 West Indiantown Road

Jupiter, FL 33458

DOMESTIC AMENDMENT FILING

NAME:

SALVATORE M. ZEITLIN, V.M.D.

OF WEST PALM BEACH, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT ____ RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of SALVATORE M. ZEITLIN, V.M.D. OF WEST PALM BEACH, P.A., a Florida corporation, filed in Tallahassee on the 29th day of September, 2003, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:

ARTICLE I. "The address of the corporation shall be SALVATORE M. ZEITLIN, V.M.D. OF WEST PALM BEACH, P.A., located at 2410 North Lakeside Drive, Lake Worth, Florida 33460."

THE FOREGOING AMENDMENT was adopted by the Incorporator of the Corporation without shareholder action and such shareholder action was not required. The Amendment was adopted by said Incorporator on the 29th day of September, 2003.

IN WITNESS WHEREOF, the undersigned Incorporator, President and Secretary of this Corporation have executed these Articles of Amendment this 29th day of September, 2003.

SALVATORE M. ZEITLIN, V.M.D. OF WEST PALM BEACH, P.A.

BY:
SCOTT KRAMER, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

SWORN TO and (or affirmed) and subscribed before me this 29th day of September, 2003. Supplied to Septe

(Print Name) /
Commission No: _____

Personally Known OR Produced Identification

Type of Identification

