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Florida Dept of State



January 31, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SOUTHWEST FLORIDA VETERINARY SPECIALISTS & 24 HOUR EMER
5352 BERKELEY DRIVE
NAPLES, FL 34112

SUBJECT: SOUTHWEST FLORIDA VETERINARY SPECIALISTS & 24 HOUR EMERGENCY AND
CRITICAL CARE, INC.
REF: P05000133783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H06000025955
Letter Number: 006A00006888

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHWEST FLORIDA VETERINARY SPECIALISTS & 24 HOUR
EMERGENCY AND CRITICAL CARE, INC.

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Pursuant to the provisions of sections 607.1006, the undersigned Incorporator hereby amends the Articles of Incorporation as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on September 29th, 2005 and assigned document number P05000133783 and was amended by Articles of Amendment filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on November 17, 2005 as follows:

1. ARTICLE I is hereby amended in its entirety to now provide:

**ARTICLE I
NAME AND ADDRESS**

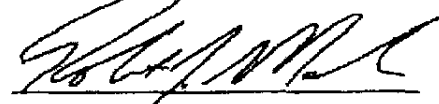
The name of this Corporation is: FLORIDA VETERINARY REFERRAL CENTER & 24 HOUR EMERGENCY AND CRITICAL CARE, INC.

The mailing address of the Corporation is: 5352 BERKELEY DR., NAPLES, FL 34112.

The street address of the Corporation is: 5352 BERKELEY DR., NAPLES, FL 34112.

2. The amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
3. Said amendment was adopted on January 24, 2006.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment to Articles of Incorporation, this 29th day of January, 2006.



ROBERT J. MARCH, Director