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BASIC AMENDMENT

CLAWS AND PAWS ANIMAL HOSPITAL, INC.

Certificate of Status	1
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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLAWS AND PAWS ANIMAL HOSPITAL, INC.

FILED
05 NOV -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Article I of the Articles of Incorporation of **CLAWS AND PAWS ANIMAL HOSPITAL, INC.** is hereby amended to read:

ARTICLE I

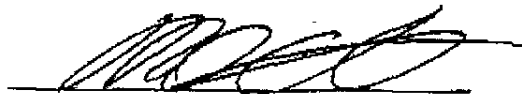
Name

The name of this corporation shall be: **THE BRANAN CORPORATION.**

II. The Articles of Incorporation of **CLAWS AND PAWS ANIMAL HOSPITAL, INC.** were filed with the Secretary of State on October 18, 2005.

III. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 7 day of November, 2005.

The undersigned has executed these Articles of Amendment this 7 day of November, 2005.



Michael C. Foley, Esq.
Attorney and Authorized
Representative for the corporation

Prepared by:
Michael C. Foley, Esq.
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