

P06000054740

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Certified Copies _____ Certificates of Status _____

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AUTHORIZATION BY PHONE TO

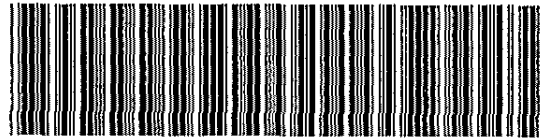
ADD Title - Pres.

CORRECT

DATE 07/26/06

KTC EXAM D. Calme

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07/17/06--01026--033

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 17 PM 4:33

Amend.

7/26/06

DC

July 12, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of HEMVET SERVICES, INC.

Dear Sir:

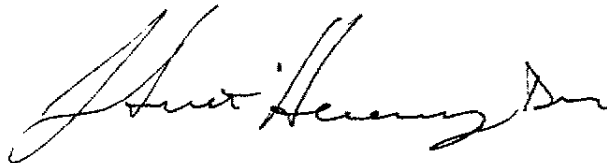
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



Hemvet Services, Inc.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
HEMVET SERVICES, INC.

ARTICLE I

The name of the Corporation is HEMVET SERVICES, INC. was duly incorporated on April 17, 2006 by the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office is this corporation is 5116 Minton Road NW, Palm Bay, FL 32907 and the name of the initial registered agent of this corporation at that address is JAY SCOTT HEMENWAY, DVM.

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 5116 Minton Road NW, Palm Bay, Florida 32907, and the mailing address of the corporation is 5116 Minton Road NW, Palm Bay, Florida 32907.

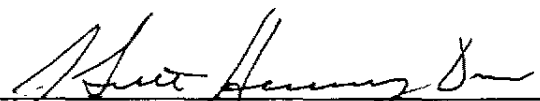
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06 JUL 17 PM 4:33

All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated July, 12, 2006.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment is July, 12, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 12th day of July, 2006 in Satellite Beach, Florida.


JAY SCOTT HEMENWAY, DVM
PRESIDENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JAY SCOTT HEMENWAY, DVM, who has SWORN TO AND SUBSCRIBED before me this 12th day of July, 2006, to be the persons who executed this Amendment, and she acknowledged before me that he executed this Amendment for HEMVET SERVICES, INC. on behalf of the Corporation and have presented FL/DL as identification.


Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services