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KENDALL DRIVE ANIMAL HOSPITAL CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KENDALL DRIVE ANIMAL HOSPITAL CORP.

(Present name)

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 VII: DIRECTORS [AMENDED]

The name and address of the directors of the corporation are:

Fabian Torres, President (60% owner)
13882 SW 88 Street
Miami, Florida 33186

Guillermo M. Quintero, Vice-President (40% owner) (ADDED)
6642 Rainwood Cove Lane
Lake Worth, Florida 33463

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: 10th day of October 2006

THIRD: The date of each amendment's adoption: 10th day of October 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

☐ **The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided that for each voting group entitled to vote separately on the amendment(s):**

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

☐ **The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

and shareholder action was not required.

Signed this day 10th day of October 2006

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Fabian Torres,