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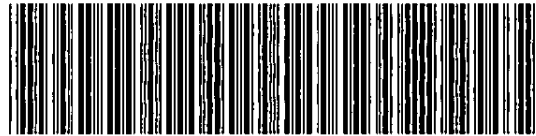
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HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

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January 30, 2009

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Affiliated Veterinary Specialists-Orange Park, P.A.
and AVS of Orange Park, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for both of the above-referenced corporations. As you will note, Affiliated Veterinary Specialists-Orange Park, P.A. is amending Article I to change its name to AVS - OP, P.A. Additionally, AVS of Orange Park, Inc. is amending Article I to change its name to Affiliated Veterinary Specialists-Orange Park, Inc. Please file the originals for both corporations and return stamped copies in the enclosed self-addressed, stamped envelope. We have also enclosed two checks in the amount of \$35.00 each to cover your fees for these amendments.

If you have any questions concerning the enclosed, please call me.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC/lgk
Enclosures

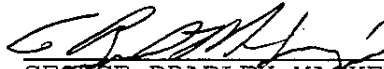
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AVS OF ORANGE PARK, INC.

The Articles of Incorporation of AVS OF ORANGE PARK, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: AFFILIATED VETERINARY SPECIALISTS-ORANGE PARK, INC."

This Amendment was adopted by the Directors and Shareholders on January 30, 2009, effective January 30, 2009. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 30th day of January, 2009.



GEORGE BRADLEY MACKENZIE,
President

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