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PAWS AROUND TOWN MOBILE VETERINARY HOSPITAL, P.A.

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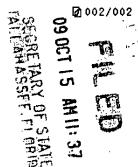
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAWS AROUND TOWN MOBILE VETERINARY HOSPITAL, P.A.

Pursuant to Sections 607.1606, Florida Statutes, Paws Around Town Mobile Veterinary

Hospital, P.A., a Florida corporation, adopts the following amendment to its Articles of

Incorporation.

FIRST: The Corporation wishes to add the following Article VIII, Officers and Directors, to read as follows:

ARTICLE VIII. OFFICERS AND DIRECTORS

The names and addresses of the Directors are as follows:

April R. Geer, D.V.M. Joseph A. Geer III, D.V.M. Dario E. Pinzon, D.V.M. 3150 Appaloosa Court 3150 Appaloosa Court Kissimmee, Florida 34746 Kissimmee, Florida 34746 Kissimmee, Florida 34746

The names and addresses of the officers are as follows:

April R. Geer, D.V.M. Joseph A. Geer III, D.V.M. Dario R. Pinzon, D.V.M. President Treasurer and Secretary Vice President 3150 Appaleosa Court 3150 Appaleosa Court Kissimance, Florida 34746 Kissimance, Florida 34746

SECOND: This Amendment was unanimously approved by all Stareholders and all Directors of the corporation by ananimous written action of the Corporation.

THIRD: The effective date of this Amendment is October 12, 2009.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of October 2009.

April & Goez, D.V.M. President

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