| | se print this page and use it as a cover sheet. Type the fax audit number (show below) on the top and bottom of all pages of the document. |
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| | (((H12000182959 3))) |
| | |
| Note: DO N | IOT hit the REFRESH/RELOAD button on your browser from this page. Doing will generate another cover sheet. |
| To: | |
| | Division of Corporations Fax Number : (850)617-6380 |
| From: | Account Name : LAZARUS CORPORATE FILING SERVICE, INC Account Number : 12000000019 Phone : (305)552-5973 Fax Number : (305)220-1440 |
| ann | the email address for this business entity to be used for future bual report mailings. Enter only one email address please.** il Address: |
| ~ | COR AMND/RESTATE/CORRECT OR O/D RESIGN |
| 8 | MAY CORONA VETERINARY SUPPLY INC Certificate of Status 0 |
| | Certified Copy 0 |
| | Page Count 03 |
| 16 16 16 16 | liEstimated Charge 535.00 |
| JUL 16 | Estimated Charge \$35.00 |
| 16 16 16 16 | Estimated Charge 535.00 J [JUL] 16 20 C. MUSTA |

#1804 P.002/003

| 05/28/203 | |
|-----------|--|
| • | H 1 2 0 0 0 1 8 2 9 5 9 ARTICLES OF AMENDMENT |
| | TO ARTICLES OF INCORPORATION OF |
| | May Corona VETERINARY Supply |
| • | TNC P11000018868 (PRESENT NAME OF CONFORTION) |
| | Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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). |
| | ADD: VLADIMIR RODRIGUEZ |
| 2 | (VP & 50% Shareholder) |
| | |
| | |
| | |
| | New Registered Agent |
| | |
| | SECOND: 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.

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|---|---|
| - | THIRD: The date of each amendment's adoption: $07 - 16 - 12$. |
| ł | 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 for each voting group entitled to vote separately on each amendment(s) : |
| ļ | "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. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signed this 16th day of July, 20 12. |
| | (By the Chairman or Vice Chairman of the 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) |
| | GERARDO FIGUEROA |
| i | Typed or printed name |
| | DP |
| | Title |
| | Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. |

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