Matie Wonsch NRAI8566224-1640

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Florida Department of State

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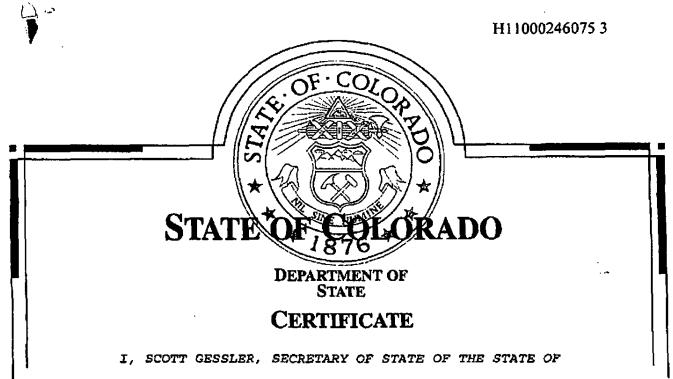
H11000246075 3

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	* * * * * * * * * * * * * * * * * * * *	,	***
	P12696		≥線 轟
	(Document r	number of corporation (if known)	
			到 马 旦
1. Lextron, Inc.			
	(Name of corporation as it a	ppears on the records of the Department of S	tate)
2. Colorado		3_12/29/1986	7
Z. Colorado (In	corporated under laws of)	(Date authorized to d	o business in Fiprida)
	•	·	
		SECTION II	. (254) (254)
	(4-7 COMPLETE	only the applicable changes)	
4. If the amendment	changes the name of the con	poration, when was the change effects	ed under the laws of
its jurisdiction of i	ncorporation? 6/10/2011		
5. Animal Health Inten	national, Inc.	III	It Hi-appropriated it as
(Name of corporat	ion after the amendment, ad visition, if not contained in a	ding suffix "corporation," "company new name of the corporation)	" or "incorporated, or
appropriate accid	., (-101)		•
(If new name is un	available in Florida, enter al	ternate corporate name adopted for th	e purpose of transacting
business in Florid	a)		
£ If the amount	aleanasa tha mariad af dumet	an indicate new waying of dyrating	
o. II the amendment	changes the period of durati	on, indicate new period of duration.	
		(New duration)	
7. If the amendment	changes the inviction of i	ncorporation, indicate new jurisdictio	in.
7. II the mijeration	changes are larradioners or a	neorporation, marcae new jarioarene	•
		(New jurisdiction)	
9 Amachadia a comi	Santa as dansmant of similar	•	authenticated not more than
90 days prior to d	clivery of the application to	ar import, evidencing the amendment, the Department of State, by the Sccre isdiction under the laws of which it is	tary of State or other official
having custody of	corporate records in the juri	isdiction under the laws of which it is	incorporated.
h	ME-		
(Signification)	a director, president or other office	cer - if in the hands	
or a receiver	or other court appointed fiduciary	y, by that inductary)	
Joel M, Funk		Secretary	
	r printed name of person signing)		na signing)



COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS

OFFICE, ARTICLES OF AMENDMENT WERE FILED ON JUNE 10, 2011, WITH A DELAYED EFFECTIVE DATE AND TIME OF JUNE 10, 2011 AT 03:01 PM, CHANGING THE ENTITY NAME OF

LEXTRON, INC. (COLORADO CORPORATION)

TO

ANIMAL HEALTH INTERNATIONAL, INC.

Dated: October 07, 2011

SECRETARY OF STATE
H11000246075 3