P93000073430

1:46 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000008917 1)))

'O: DIVISION OF CORPORATIONS FAX #: (904)922-4000

'ROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

IAME: FLAMINGO ANIMAL CLINIC, INC.
AUDIT NUMBER......H97000008917
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

IOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

'* ENTER 'M' FOR MENU. **
'* INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
Ielp F1 Option Menu F2 NUM Connect: 00:03:16

FILED
97 MAY 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/30

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

FLAMINGO ANIMAL CLINIC, INC.
1617 N HIATUS RD
PEMBROKE PINES, FL 33026

SUBJECT: FLAMINGO ANIMAL CLINIC, INC.
REF: P93000073430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

It appears that there is a period missing after the letter "G" in the new corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000008917
Letter Number: 197A00029420

RECEIVED
97 MAY 30 PM 3:28

1:46 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000008917 1)))

): DIVISION OF CORPORATIONS FAX #: (904)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

AME: FLAMINGO ANIMAL CLINIC, INC.
AUDIT NUMBER......H97000008917
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 3
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **
* INVALID SELECTION...PLEASE RE-ENTER **
NTER SELECTION AND <CR>:
elp F1 Option Menu F2 NUM Connect: 00:03:16

~~W92 12707~~

RECEIVED
97 MAY 30 PM 2:19

H97000008917

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Flamingo Animal Clinic, Inc.

P93000073430

(present name)

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)*

We Are Changing The Corporate Name To:

M&G Investment Unlimited, Inc.

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:

Harvey S. Kase, Acct.
39 N.W. 166 St. (305) 431-3500
N. Miami Bch., FL 33169

H97000008917

MAY-30-1997 15:00 EMPIRE CORPORATE KIT P.03/04

H97000008917

THIRD: The date of each amendment's adoption: May 30, 1997.

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

- [x] 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 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.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of May, 19 1997.

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)

Gerald J. Johnson
Typed or printed name

President
Title

H97000008917