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October 1, 2002

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

(11 KNOWN)
500008174405--9
-10/03/02--01030--015
*****43.75 *****43.75

Re: *Shared Veterinary Services, Inc. - Articles of Amendment*

Dear Sirs:

I am enclosing herewith an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation for profit, along with my check in the sum of \$43.75, representing the filing fee (\$35.00) and the cost of a certified copy of the amendment (\$8.75). Please file the amendment and return the certified copy to my office at the address above.

In addition, my on-line search shows that you have listed my address incorrectly as the registered agent for this corporation. I am attaching a copy of the corporation's 2002 annual report, wherein my address was changed to 5739 Gall Blvd. -- not 5139 as shown in your records. Also, the City of Zephyrhills has now changed my zip code to 33542. Please make these corrections to your records at your earliest possible convenience.

Thank you for your assistance and cooperation with these matters.

Sincerely,

THOMAS P. McALVANA, ESQ.

TPM/sd

Enclosures

N/C

T BROWN OCT - 4 2002

FILED
02 OCT -3 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHARED VETERINARY SERVICES, INC.**

FILED
02 OCT -3 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article 1 of the Articles of Incorporation of Shared Veterinary Services, Inc., is hereby amended and shall henceforth read as follows:

ARTICLE 1 - NAME

The name of the Corporation is **S.V.S., Inc.**

SECOND: The adoption date of the foregoing amendment shall be October 1, 2002.

THIRD: The foregoing amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED this 1 day of OCTOBER, 2002.

By: Lawrence F. Hans
Its: President, Lawrence F. Hans