

P94000080061

4210 Fairway Circle
Tampa, FL 33624
(813) 961-8361

December 28, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Amendment to Articles of Incorporation for
Ybor Plaza Properties, Inc.
Document no. P94000080061

100002392751-9

-01/07/98-01070-007

*****35.00 *****35.00

Dear Clerk:


Enclosed please find The Articles of Amendment Incorporation for the above-referenced matter. As of December 27, 1997, this corporation has adopted to amend its name to: FLORIDA VETERINARY, INC.

Enclosed also is check # 1109 in the amount of Thirty-five U.S. Dollars (\$35.00) for the filing fee.

Should you need more information, please contact me at the above-listed address or number.

Thank you.

Sincerely,



Darryl S. Shaw
President for Ybor Plaza Properties

FILED
98 JAN -7 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See
1/12

THE ARTICLES OF AMENDMENT INCORPORATION

1. The name of the corporation is:

YBOR PLAZA PROPERTIES, INC.

2. The Amendment is:

Amended name for this corporation shall be:

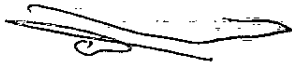
FLORIDA VETERINARY, INC..

3. The date of adoption of this amendment by the shareholders of this corporation is:

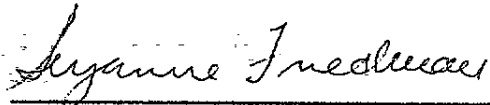
December 27, 1997.

FILED
98 JAN -7 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: December 28, 1997



Darryl S. Shaw, President



Suzanne C. Friedman, Assistant Secretary