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Division of Corporations
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MERIDIAN VETERINARY PRODUCTS, INC.

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Florida Dept of State



March 4, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MERIDIAN VETERINARY PRODUCTS, INC.

4811 SWEETSHADE DR.

SARASOTA, FL 34241US

SUBJECT: MERIDIAN VETERINARY PRODUCTS, INC.

REF: P95000044385

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.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

The date of adoption of each amendment must be included in the document.

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

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Tina Roberts
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
MERIDIAN VETERINARY PRODUCTS, INC.**

The Articles of Incorporation of Meridian Veterinary Products, Inc., a Florida corporation (the "corporation"), formed on June 6, 1995, and assigned document number P95000044385, are hereby amended by striking the article naming the corporation in its entirety and the following adopted in its place and stead:

The name of the corporation is:

MERIDIAN PROPERTIES & PRODUCTS, INC.

The amendment was approved and adopted by the board of directors of the corporation on February 26, 2008 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the Directors have executed these Articles of Amendment.


James H. Lanier, Director


Susan L. Lanier, Director