

P95000059627

Requester's Name

DR. ARUN K. KHANNA
UNIVERSAL ANIMAL CLINIC P.A.
5582 WINDHOVER DR.
ORLANDO, FL 32819
(407) 354-1595 FAX (407) 354-0450

600007072026-7
-08/13/02-01032-001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____ (Document #)

2. _____
(Corporation Name) _____ (Document #)

3. _____
(Corporation Name) _____ (Document #)

4. _____
(Corporation Name) _____ (Document #)

02 AUG 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Walk in	<input type="checkbox"/> Pick up time _____	<input type="checkbox"/> Certified Copy
<input type="checkbox"/> Mail out	<input type="checkbox"/> Will wait	<input type="checkbox"/> Photocopy
		<input type="checkbox"/> Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

T BROWN AUG 19 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Universal Animal Clinic, P.A.
(present name)

P95000059627
(Document Number of Corporation (If known))

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)

DIRECTORS: The following is appointed to board of directors:

Dr. Inderjit Singh D.V.M.
1482 N. County Road 427, Longwood, FL 32750

Change Registered Agent to:

Dr. Arun K. Khanna
5682 Windhov Dr.
Orlando, FL 32819

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:

THIRD: The date of each amendment's adoption: 7-31-02

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

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 15th day of August, 2002.

Signature

A. Khanna (PRESIDENT)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I accept the designation as registered agent for the above listed corporation.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DR. ARUN K. KHANNA

Typed or printed name

PRESIDENT.

Title