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TAMPA FELINE MEDICAL GROUP, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAMPA FELINE MEDICAL GROUP, INC.**

1. The name of the corporation is Tampa Feline Medical Group, Inc. (the "Corporation").
2. Article-Four of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE-FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is Twenty Thousand (20,000) shares of common stock, of which Ten Thousand (10,000) shares shall be designated as voting common stock having a par value of One Dollar (\$1.00) per share and Ten Thousand (10,000) shares shall be designated as non-voting common stock having a par value of One Dollar (\$1.00) per share. Without action by the shareholders, any and all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this Corporation. The non-voting common stock shall be distinguished from the voting common stock in that the non-voting common stock shall have no voting privileges or power. In all other instances, non-voting common stock shall have full rights, privileges and power with the voting common stock."

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3. The foregoing amendment was unanimously adopted by all of the shareholders entitled to vote thereon and all of the members of the Board of Directors of the Corporation on May 15, 2008, by written consent pursuant to Section 607.1003 of the Florida Business Corporation Act. The holders of the common shares of the Corporation, the only class of shares of the Corporation, constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

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IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has  
executed these Articles of Amendment this 16<sup>th</sup> day of May, 2008.

TAMPA FELINE MEDICAL GROUP, INC.,  
a Florida Corporation

By

Print:

Its:

[Signature]  
Linda V. Newborn  
Secretary

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