

FROM: Division of Corporations

FAX NO: 813 229 4133

01-10-01 11:00P P.01
Page 1 of 2

P96000022877

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000004399 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : CARLTON FIELDS

Account Number : 076077000355

Phone : (813) 223-7000

Fax Number : (813) 229-4133

RECEIVED

01 JAN 10 AM 11:35

DIVISION OF CORPORATIONS

FILED
01 JAN 10 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA VETERINARY SPECIALISTS, INC.

4/828/92404

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amended & Restated
Articles -

FROM: A

FAX NO.: 8132294133
AUDIT NO. H010000043991

01-10-01 11:00A P.02

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FLORIDA VETERINARY SPECIALISTS, INC.

FILED
01 JAN 10 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Veterinary Specialists, Inc., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on March 11, 1996, adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is Florida Veterinary Specialists, Inc.

ARTICLE II

Principal Office and Mailing Address

The Corporation's principal office and mailing address is 3000 Busch Lake Boulevard, Tampa, Florida 33614.

ARTICLE III

Shares

The Corporation shall have authority to issue one hundred thousand (100,000) common shares with a par value of \$0.01 per share, consisting of fifty thousand (50,000) common shares with voting rights and fifty thousand (50,000) common shares without voting rights.

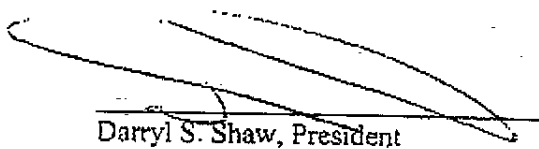
ARTICLE IV

Registered Agent and Office

The street address of the Corporation's registered office is 3000 Busch Lake Boulevard, Tampa, Florida 33614, and the name of its registered agent at that address is Darryl S. Shaw.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation, under the laws of the State of Florida, this 24th day of October, 2000.

Prepared by:
Nathaniel L. Doliner, Esq.
Carlton Fields
P. O. Box 3239
Tampa, FL 33601
Florida Bar No. 161506


Darryl S. Shaw, President

AUDIT NO. H010000043991

FROM: A

FAX NO.: 8132294133

01-10-01 11:01A P.03

AUDIT NO. H010000043991

**CERTIFICATE ACCOMPANYING
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FLORIDA VETERINARY SPECIALISTS, INC.**

Pursuant to the provisions of Section 607.1007(4) of the Florida Business Corporation Act, it is hereby certified that:

FIRST: The name of the corporation is Florida Veterinary Specialists, Inc. (the "Corporation").

SECOND: The Amended and Restated Articles of Incorporation that this certificate accompanies contain amendments to the Corporation's articles of incorporation that required shareholder approval.

THIRD: The Amended and Restated Articles of Incorporation were duly approved and adopted in accordance with Section 607.1003 of the Florida Business Corporation Act by the unanimous vote of the board of directors of the Corporation on the 34th day of October, 2000, and by the holders of the Corporation's common shares representing the number of votes sufficient to approve the Amended and Restated Articles of Incorporation of the Corporation on that same date. No other voting group was entitled to vote on the Amended and Restated Articles of Incorporation.

FOURTH: The following Amended and Restated Articles of Incorporation shall be the articles of incorporation of the Corporation.

FLORIDA VETERINARY SPECIALISTS, INC.
a Florida corporation

10/24/00
Date

By: [Signature]
Darryl S. Shaw, President