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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 11 PM 5:52

TO:

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

DATE: May 8, 2001

SUBJECT:

BOCA PET POURREE, INC.  
Name change to  
BOCA MIDTOWNE ANIMAL  
HOSPITAL, INC.,  
a Florida corporation

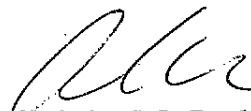
100004212361--1  
-05/11/01-01105-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please accept for filing, the Articles of Amendment to Articles of Incorporation of Boca Pet Pourree, Inc. Our check in the amount of \$35.00 is enclosed to cover your filing fee.

Please return the copy, certified and conformed with the date of filing, to the undersigned. In the event there are any questions, please call me, collect, at 561-392-5606.

Thank you.

N/c



Christine I. LaRoche, Assist. to  
Stephen G. Melcer

Enclosures

V. SHEPARD MAY 18 2001

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOCA PET POURREE, INC.**

Pursuant to Florida Statutes Section 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is hereby amended to read as follows:

The name of this corporation is:

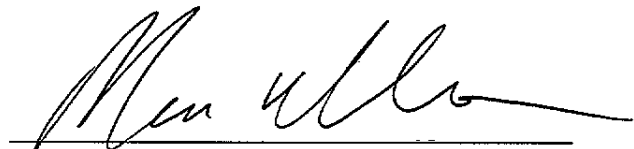
**"BOCA MIDTOWNE ANIMAL HOSPITAL, INC."**

SECOND: The date of the adoption of this Amendment is: MAY 7, 2001.

THIRD: The foregoing Amendment was approved by the sole shareholder and Director entitled to vote thereon and was sufficient for approval, pursuant to Florida Statutes Section 607.181(3).

**IN WITNESS WHEREOF**, I, the undersigned, have executed this Article of Amendment, this 7th day of May, 2001.


BOCA PET POURREE, INC.



By: Marc A. Werthaiser  
Director and Secretary

THE STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7 day of May, 2001, by Marc A. Werthaiser, Director and Secretary of Boca Pet Pourree, Inc. a Florida corporation, on behalf of the corporation.

  
\_\_\_\_\_  
Notary Public, State of Florida

