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ACCOUNT NO. : 072100000032

REFERENCE : 206515 1217D

AUTHORIZATION : Patricia Pizak

COST LIMIT : \$ 87.50

ORDER DATE : December 31, 1996

ORDER TIME : 11:20 AM

ORDER NO. : 206515-005

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CUSTOMER NO: 1217D

CUSTOMER: Randi Rothfield, Esq
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DOMESTIC AMENDMENT FILING

NAME: SILVER LAKES ANIMAL HOSPITAL,
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

NCAM
CRG 12/31

FILED
96 DEC 31 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 31 AM 1:15
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
SILVER LAKES ANIMAL HOSPITAL, P.A.

FILED
96 DEC 31 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Silver Lakes Animal Hospital, P.A., a Florida Professional Service corporation, (the "Corporation"), hereby adopts the following Articles of Amendment:

1. The name of the Corporation is Silver Lakes Animal Hospital, Inc.

2. ARTICLE TWO: Purpose of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE II: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

3. The date of adoption of the aforesaid amendment was as of December 20, 1996.

4. The aforesaid amendment was adopted by the Board of Directors of the Corporation and shareholder action was not required.

SILVER LAKES ANIMAL HOSPITAL, P.A.

By: _____

Jon Rappaport, Director