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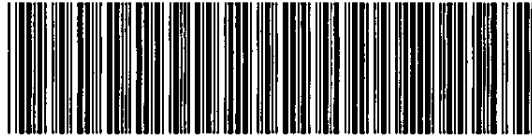
(Business Entity Name)

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\*C. L. King

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January 10, 2007

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CERTIFIED MAIL # 7004 2510 0006 5253 4008  
RETURN RECEIPT REQUESTED

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

To Whom It May Concern:

Enclosed is the executed original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Cleveland Heights Animal Hospital, P.A.

Please approve, file the original, and a return a certified copy of the Articles of Amendment to the Articles of Incorporation via regular mail. Thank you for your assistance in this matter.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Andrew J. Kiehle, LL.M.

AJK/sjp  
Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CLEVELAND HEIGHTS ANIMAL HOSPITAL, P.A.  
a Florida Professional Service Corporation**

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

- FIRST:** The Articles of Incorporation were filed on December 6, 1996. The document number for this entity is P96000099198.
- SECOND:** The following amendment and restatement of Article I of the Articles of Incorporation was adopted by the Corporation:

**"ARTICLE I. NAME**

The name of the corporation is:

**CLEVELAND HEIGHTS ANIMAL HOSPITAL, INC."**

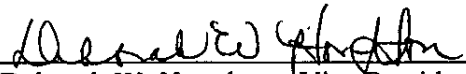
- THIRD:** The following amendment and restatement of Article III of the Articles of Incorporation was adopted by the Corporation:

**"ARTICLE III. PURPOSE**

The purpose for which this corporation is organized is to engage in any and all lawful business."

- FOURTH:** The Articles of Incorporation shall be amended to reflect that this entity is changing from a Professional Service Corporation to a Corporation under the Florida Statutes, therefore any reference in the Articles of Incorporation to a Professional Service Corporation shall be replaced by Corporation.
- FIFTH:** These amendments were adopted on the date set forth below.
- SIXTH:** These amendments were approved by the shareholders. The number of votes cast for these amendments was sufficient for approval.

Signed this 8<sup>th</sup> day of January, 2007.

  
Deborah W. Houghton, Vice President