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NAME: VETERINARY PURCHASING SERVICES, INC.

AUDIT NUMBER.....H97000009539

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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Amendment
6-11-97
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
VETERINARY PURCHASING SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Veterinary Purchasing Services, Inc.
2. Article III, Capital Stock, is hereby amended to read as follows:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 8,000 voting shares and 2,000 non-voting shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same."

3. The amendment was duly approved by the Shareholders and Directors on May 30, 1997, in accordance with Section 607.1006.

DATED: May 30, 1997.

VETERINARY PURCHASING
SERVICES, INC.

BY [Signature]
William C. Kelsey, President

vet.umd

THIS INSTRUMENT PREPARED BY:
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