ATTORNEY AT LAW

P9700003435

Kathleen Reynolds, Esq.

305 Main Street Destin, FL 32541 (850) 837-3340 FAX (850) 837-3317

July 6, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> 15-30-01 NC Arrend

400002929134--7 -07/12/99--01125--017 *****35.00 ******35.00

Re: Amended Articles of Incorporation of Dermatology Consulting, Inc.

Dear Sir/Madam:

Enclosed please find the original Amended Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

ATHLEEN REYNOLDS

KR:ah Enclosures UN 20 PM 4: 18

KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 Main Street Destin, FL 32541 (850) 837-3340 FAX (850) 837-3502

June 12, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

Articles of Amendment - Dermatology Consulting, Inc.

Ref. Number: P9700003435

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. This Amendment was previously returned to us in July 1999 for clarification and your office retained the filing fee of \$35.00 as a credit. Please apply that credit to this filing.

Thank you for your assistance in this regard. Should you have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,

KATHLEEN REYNOLDS

PECEIVED

OI JUN 18 PH 15 PM

IVISION OF CORPORAGIO



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 23, 1999

KATHLEEN REYNOLDS, ESQ. 305 MAIN STREET DESTIN, FL 32541

SUBJECT: DERMATOLOGY CONSULTING, INC.

Ref. Number: P97000003435

We have received your document for DERMATOLOGY CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Letter Number: 399A00037842

Doug Spitler Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DERMATOLOGY CONSULTING, INC.

OI JUN 20 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article One:

The corporation name is changed from Dermatology Consulting, Inc. to

Dermatology Consulting, P.A.

SECOND:

The nature of the business is providing veterinary dermatology consultations to

veterinary patients by referral from other veterinary medicine practitioners and

providing treatment for dermatological problems with animals.

THIRD:

The date of the amendment's adoption is: June 25, 1999.

FOURTH:

The amendment was adopted by the board of directors without shareholder action

and shareholder action was not required.

Signed this /2/2 day of June

Signature:

lichele Brignac President