

P97000018663



ACCOUNT NO. : 072100000032

REFERENCE : 551734 4329904

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 87.50

ORDER DATE : October 2, 1997

ORDER TIME : 11:34 AM

ORDER NO. : 551734-005

800002310358--5

CUSTOMER NO: 4329904

CUSTOMER: Ms. Heather G. Ellis
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: VET PARTNERS, INC.

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: Andrew Cumper

EXAMINER'S INITIALS:

W/C Amend
SP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -2 PM 4:16

97 OCT -2 PM 1:29
DIVISION OF CORPORATIONS

10/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VET PARTNERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 4: 16

(DOCUMENT NO. P97000018663)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Vet Partners, Inc. (hereinafter to be known as VetPartners, Inc.), a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article One of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name and initial address of this Corporation shall be: VetPartners, Inc., 7900 Glades Road, Suite 610, Boca Raton, Florida 33434, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on August 29, 1997.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval. There were no voting groups entitled to vote separately on the amendments.

IN WITNESS WHEREOF, Vet Partners, Inc. (hereinafter to be known as VetPartners, Inc.), a Florida corporation, has caused these Articles of Amendment to be signed by its President this 29 day of August, 1997.

VET PARTNERS, INC. (hereinafter to be known as VETPARTNERS, INC.), a Florida corporation

By: 
Mike Solnik, President