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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP - 8 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHLAND ANIMAL HOSPITAL AND BOARDING KENNELS, INC.

DOCUMENT NUMBER: P97000036415

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. SCOTT CHOOS, ESQ.

(Name of Contact Person)

S. SCOTT CHOOS ATTORNEY AT LAW

(Firm/ Company)

15600 S.W. 288 STREET, SUITE 312

(Address)

HOMESTEAD, FLORIDA 33033

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

S. SCOTT CHOOS, ESQ.

(Name of Contact Person)

at (305)

242-0764

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to Articles of
Incorporation
of

(Name of corporation as currently filed with the Florida Dept. of State)

SOUTHLAND ANIMAL HOSPITAL AND BOARDING KENNELS, INC.

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SOUTHLAND PET GROOMING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption:

Ayugst 19, 2005

Effective date if applicable:

(no more than 90 days after amendment file

date)

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendments):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

ii

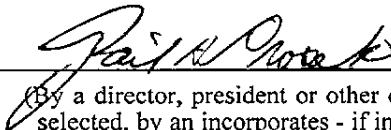
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of August, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporates - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GAIL A. PROSEK

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)