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ACCOUNT NO. : 072100000032

REFERENCE : 554085 81444A

AUTHORIZATION :

COST LIMIT : \$ PPD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

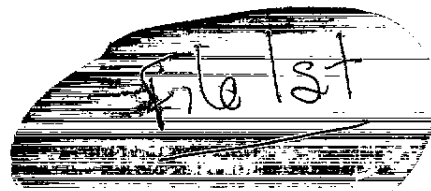
ORDER DATE : January 17, 2000

ORDER TIME : 11:37 AM

ORDER NO. : 554085-005

CUSTOMER NO: 81444A

CUSTOMER: Ms. Leigh Flood
Patterson Bond & Latshaw, P.a.
Suite A
3010 S. Third Street
Jacksonville, FL 32250



200001100782-4
-01/18/00-01009-023
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: TOMOKA PINES VETERINARY
HOSPITAL, INC.

EFFECTIVE DATE: _____

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. COULLETTE JAN 18 2000

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOMOKA PINES VETERINARY HOSPITAL, INC.**

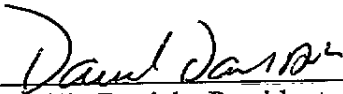
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are amended to reflect that the corporation has changed its name from "Tomoka Pines Veterinary Hospital, Inc." to "Vet South, Inc."

SECOND: The date of the amendment's adoption is January 11, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of January, 2000.



David B. Daniels, President

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