

PA7000076204

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/9 em

Hope Wright D.V.M.

505 Marlin Rd. North Palm Beach, FL 33408

561-951-9057

November 25, 2008

To: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Name of Corporation: Lake Park Animal Medical Clinic, Inc.

Document Number: P97000076204

The enclosed **Articles of Amendment**, shareholders meeting minutes, and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hope Wright
505 Marlin Rd
North Palm Beach, FL 33408

For further information concerning this matter, please call:
Hope Wright at (561) 951-9057.

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$43.75 Filing Fee & Certified Copy

Sincerely,



K. Hope Wright

**Articles of Amendment
to
Articles of Incorporation
of**

Lake Park Animal Medical Clinic, Inc.

P97000076204

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

A. New name: Wright Veterinary Services, Inc

B. New Principal Address: 505 Marlin Rd, North Palm Beach, FL 33408.

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TALLAHASSEE, FLORIDA

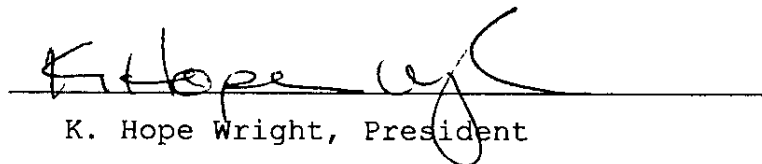
The date of each amendment adoption: November 25, 2008

Adoption of Amendments

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: November 25, 2008

Signature:


K. Hope Wright, President

SHAREHOLDER MEETING

LAKE PARK ANIMAL MEDICAL CLINIC, INC.

by written consent

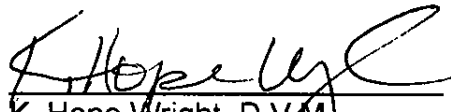
November 25, 2008

The undersigned, in the capacities of director and shareholder of **Lake Park Animal Medical Clinic, Inc.** take the following actions.

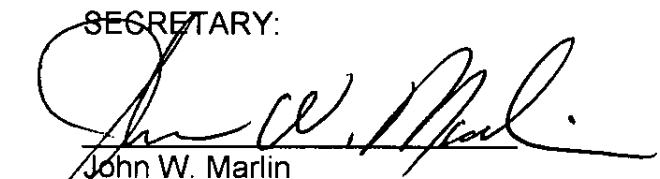
RESOLVED, that the Corporation change its name from **Lake Park Animal Medical Clinic, Inc.** to **Wright Veterinary Services, Inc.** effective upon filing with the Florida Secretary of State's office.

IN WITNESS WHEREOF, the undersigned execute this Written Consent on the above date. The undersigned votes in favor of the above resolutions.

SHAREHOLDER, DIRECTOR and
PRESIDENT:


K. Hope Wright, D.V.M.

SECRETARY:


John W. Marlin