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SECRETARY OF STATE
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05/20/05--01012--022 **43.75

T BROWN MAY 25 2005

Amend & N/C

LAW OFFICES OF

KIMPTON, BURKE & BOBENHAUSEN, P.A.

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
GALE M. BOBENHAUSEN

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May 13, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Tampa Bay Veterinary Emergency Services of Hillsborough, Inc.
Our File No. 12,874.04.6.000

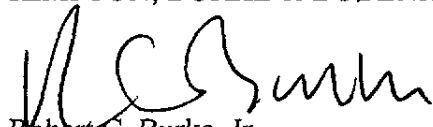
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE & BOBENHAUSEN, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

cc: Dr. Kathleen M. Meyer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TAMPA BAY VETERINARY EMERGENCY SERVICES OF HILLSBOROUGH, INC.

TAMPA BAY VETERINARY EMERGENCY SERVICES OF HILLSBOROUGH, INC., a Florida corporation, under its corporate seal in hand of its President, Kathleen M. Meyer, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 15th day of February, 2005, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of Tampa Bay Veterinary Emergency Services of Hillsborough, Inc., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be:

TAMPA BAY VETERINARY EMERGENCY SERVICES OF HILLSBOROUGH, P.A.

BE IT FURTHER RESOLVED by the Board of Directors of Tampa Bay Veterinary Emergency Services of Hillsborough, Inc., a Florida corporation, that Article VII of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE VII. GENERAL PURPOSE

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a veterinarian, duly licensed under the laws of the State of Florida, is

authorized to render. This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 15th day of February, 2005, at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed on this 15th day of February, 2005.

TAMPA BAY VETERINARY EMERGENCY
SERVICES OF HILLSBOROUGH, INC.

By: Kathleen M. Meyer
Kathleen M. Meyer, President