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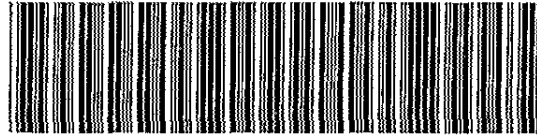
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January 22, 2004

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

Re: Emergency Veterinary Hospital of Lake County, Inc.

To whom it concerns:

Enclosed please find an original and one copy of the Articles of Amendment changing the name of the above-referenced corporation, along with my firm's check made payable to the Department of State in the amount of \$35.00 for the filing fee. Please return the copy of the Articles with the date stamp of filing and the acknowledgment letter to my office at the post office box address shown on the letterhead above.

Thank you for your assistance in this matter.

Yours very truly,



Brett L. Swigert

BLS/ar

Enclosures

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
EMERGENCY VETERINARY HOSPITAL OF LAKE COUNTY, INC.

FILED
04 JAN 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla. Stat., §607.1001, et. seq., this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Article I of the said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and substituting in lieu thereof, the following:

ARTICLE 1: NAME

The name of the corporation is Dead River Veterinary Hospital, Inc.

SECOND: The amendment of the Articles of Incorporation was adopted by unanimous consent of all of the directors and stockholders of the corporation on December 17, 2003, in the manner prescribed by Fla. Stat., §607.1006.

SIGNED this 17th day of December, 2003.

EMERGENCY VETERINARY HOSPITAL
OF LAKE COUNTY, INC.

By: 

Raul L. Perez, President, Secretary,
Sole Shareholder and Sole Director