

Celia M. Oberto, D.V.M.
2049 SUNDERLAND AVENUE
West Palm Beach, Florida 33414
Home Phone 561-795-6327

May 25, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

P98000007382

Re: Change of address for Celia M. Oberto, D.V.M., P.A. #P98000007382.

Dear Secretary Mortham:

I am writing to you today to notify you that I have changed my address to the following:

2885K N. Military Trail
West Palm Beach, Florida 33409

Respectfully yours,

Celia M. Oberto, D.V.M.
Celia M. Oberto, D.V.M.

000002540860--0
-05/29/98--01063--011
*****35.00 *****35.00

Handwritten:
M
P98000007382
4/98
Amend
6-5-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 AM 9:57

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1998

CELIA OBERTO
2049 SUNDERLAND AVENUE
WEST PALM BEACH, FL 33414

SUBJECT: CELIA M. OBERTO, D.V.M., P.A.
Ref. Number: P98000007382

We have received your document for CELIA M. OBERTO, D.V.M., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00032344

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Celia M. Oberto, D.V.M., PA
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend the following Article: Article's II, IV, & V

New Address: 2885K N. Military Trail
W.P.B., FL 33409

Amend the Registered Agent Address:

Celia M. Oberto, D.V.M., PA
2885K N. Military Trail
W.P.B., FL 33409
561-688-1154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 AM 9:57

APPROVED
AND
FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 26, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 day 26 of May, 19 98

Signature Celia M. Oberio - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CELIA M. OBERIO
Typed or printed name

PRESIDENT / Inc.
Title