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ATTORNEYS AT LAW

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January 19, 2000

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Secretary of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Suzan C. Oakley, D.V.M., P.A.

Dear Sir or Madam:

I enclose with this letter and original and one copy of the Articles of Amendment to the Articles of Incorporation of Suzan C. Oakley, D.V.M., P.A., together with my check in the sum of \$35.00 and a stamped, self addressed envelope for your convenience in returning a copy to me.

Thanks very much for your assistance.

Sincerely,

[Signature]

J. Dana Fogle

JDF/js
Enclosures

NC
2-14-00
AKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SUZAN C. OAKLEY, D.V.M., P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes,
the undersigned corporation adopts the following Articles of
Amendment to its Articles of Incorporation, filed February 2,
1998, #P98000010565,

FIRST: The name of the corporation is amended:

From: SUZAN C. OAKLEY, D.V.M., P.A.

To: SPRING GARDEN EQUINE CLINIC, INC.

SECOND: The amendment was adopted by the Board of Directors
on the 31ST day of January, 2000, and shall become effective
as of January 31, 2000. No shareholder action was required.

THIRD: No stock has yet been issued in the corporation.

DATED: January 31, 2000.

SUZAN C. OAKLEY, D.V.M., P.A.

By 
SUZAN C. OAKLEY
Incorporator/President

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00 FEB -3 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA