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March 15, 1999

*BOARD CERTIFIED REAL ESTATE LAWYER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002809101--4
-03/17/99--01058--010
*****87.50 *****43.75

Re: Articles Of Amendment To Articles Of Incorporation of
David S. Kilpatrick, D.V.M., Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles Of Amendment To Articles Of Incorporation of David S. Kilpatrick, D.V.M., Inc. changing the corporate name to Southside Veterinary Hospital, Inc.

We also enclose a check in the amount of \$87.50 representing the charge for the filing of the Articles Of Amendment and return of a Certified Copy of same.

Please process this name change and return the Certified Copy to the undersigned at your earliest convenience. We enclose a self-addressed, stamped return envelope for your convenience.

Thank you for your courtesies and assistance.

Very truly yours,

CALVIN B. BROWN

CBB/dw
Enclosures

cc: Dr. David S. Kilpatrick

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2/28/99
3-17-99
MC

FILED
99 MAR 17 AM 11:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DAVID S. KILPATRICK, D.V.M., INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation, through its President and director adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST: ARTICLE I - NAME

The corporate name as it presently reads is DAVID S. KILPATRICK, D.V.M., INC.. The new corporate name, as amended, shall read **SOUTHSIDE VETERINARY HOSPITAL, INC.**

SECOND: This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is March 11, 1999.

FOURTH: The amendment was approved by the shareholders by a unanimous vote in favor or same.

Signed this 11 day of March, 1999.

David S. Kilpatrick, D.V.M.
DAVID S. KILPATRICK, D.V.M.
President, Director and Stockholder

I, the undersigned, DAVID S. KILPATRICK, D.V.M., as President of the above named corporation, hereby certify that the foregoing Articles Of Amendment To Articles Of Incorporation of DAVID S. KILPATRICK, D.V.M., INC. were adopted at a duly called meeting of the stockholders and Board of Directors of said corporation on March 11, 1999.

David S. Kilpatrick, D.V.M.
DAVID S. KILPATRICK, D.V.M.
President

FILED
99 MAR 17 AM 11:40
CLERK OF STATE
TALLAHASSEE, FLORIDA