

P98000093993

Dr Karen's Animal Hospital
1940 Kings Highway Suite 3
Port Charlotte, FL 33980
(941) 766-8555

August 7, 2000

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

ATTN: Karen Gibson

Dear Ms. Gibson;

100003354321--5
-08/14/00--01003--001
*****43.75 *****43.75

Enclosed are amendments and fees as we discussed by phone on August 4, 2000. I hope this will satisfy the requirements to change the corporate name and appoint me as President, Secretary, Director and Registered Agent. As we discussed, resignations of the former corporate officers and directors will be kept in the corporate files. Thank you for all your assistance in this matter.

Karen Seamans VMD

Karen Seamans VMD

1940 Kings Highway #3
Port Charlotte, FL 33980
(941)766-8555

Encl.

FILED
00 AUG 11 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 2000

Karen Seamans VMD
BeverlyHills Animal Hospital, Inc.
1940 Kings Highway, Unit 3
Port Charlotte, FL 33980

SUBJECT: BEVERLYHILLS ANIMAL HOSPITAL, INC.
Ref. Number: P98000093993

We have received your document for BEVERLYHILLS ANIMAL HOSPITAL, INC.
. However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

To file an officer/director resignation a fee of \$35 per person resigning is
required.

The amendment filing fee is \$35.

Two amendments with different signatures were submitted??

The name of the person signing the amendment should be typed or printed
beneath the signature.

The corporate name must contain a suffix that will clearly indicate that it is a
corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO.,
INC., and INCORPORATED.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 800A00041249

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BEVERLYHILLS ANIMAL HOSPITAL, INC.

We, the undersigned, being the President and Secretary of BeverlyHills Animal Hospital, Inc., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Directors of the corporation by unanimous written consent dated or, at a meeting held on, the 12 day of July, 2000.

ARTICLE I. "NAME is amended to read as follows:

"The name of the corporation is Dr. Karen's Animal Hospital, Inc.

Officers and Registered Agent changes are on the attached page.

In allothor respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 12 day of July, 2000.

Karen Seaman
Karen Seaman's President

ATTEST:

Karen Seaman
Secretary Karen Seaman

(Corporate Seal)

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00 AUG 11 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The officers and directors of the corporation shall be amended so that there will be only one officer and director.

Karen Seamans, Pres, Sec. & Dir.

Karen Seamans
President, Secretary and Director
1940 Kings Highway Suite 3
Port Charlotte, FL 33980

The registered agent shall also be changed.

Karen Seamans, Reg. Agent.

Karen Seamans
Registered Agent
1940 Kings Highway Suite 3
Port Charlotte, FL 33980

I hereby accept designation as the registered agent.

Karen Seamans, Pres, Sec. & Dir.

Karen Seamans
President, Secretary and Director.
1940 Kings Highway Suite 3
Port Charlotte, FL 33980