

P 990000028722

ROBERT W. SCHUPP

Attorney At Law

P.O. BOX 5641 - JACKSONVILLE, FLORIDA 32247-5641

(904) 396-3471

April 5, 1999

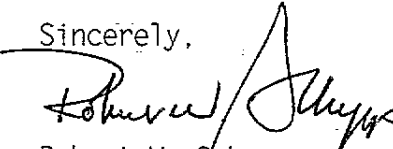
Katherine Harris
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 APR 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Harris,

Please make the following amendment to the Articles of Incorporation of Jacksonville Animal Eye Clinic, Inc. Enclosed is a check for \$35.00 as a fee for the amendment of the Articles of Incorporation. I appreciate your cooperation in this matter.

Sincerely,


Robert W. Schupp

RWS:cad
enclosure

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*****35.00 *****35.00

NC
XPS
4/23

ROBERT W. SCHUPP

Attorney At Law

P.O. BOX 5641 - JACKSONVILLE, FLORIDA 32247-5641

(904) 396-3471

April 21, 1999

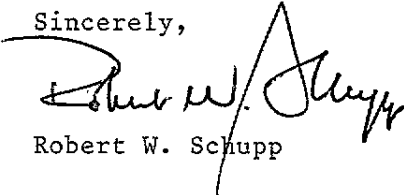
Karen Gibson
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Ms. Gibson;

Enclosed please find 1) your letter dated April 15, 1999 and 2) Articles of Amendment (April 5, 1999). Please process the amendment with additional information.

I very much appreciate your cooperation in this matter. Your advice was helpful.

Sincerely,


Robert W. Schupp

RWS/tpk
enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 1999

ROBERT W. SCHUPP ATTY.
PO BOX 5641
JACKSONVILLE, FL 32247-5641

SUBJECT: JACKSONVILLE ANIMAL EYE CLINIC, INC.
Ref. Number: P99000028722

We have received your document for JACKSONVILLE ANIMAL EYE CLINIC, INC. 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 specific nature of business of the professional association must be stated 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 799A00019086

ARTICLES OF AMENDMENT

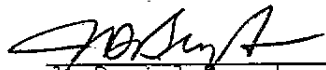
a) Name : Jacksonville Animal Eye Clinic, Inc.

b) The name of Jacksonville Animal Eye Clinic, Inc. shall be changed
JACKSONVILLE ANIMAL EYE CLINIC, P.A.

c) The date of the Adoption is: April 5, 1999.

d) This Amendment was adopted by the sole member of the board of
directors without shareholder action. Since no shares have been
issued, shareholder action was not required.

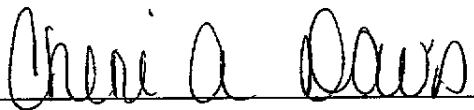
e) The specific purpose of the Corporation is to deal in veterinary
services.



J. Daniel Brogdon
Member, Board of Directors

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this April 5, 1999,
by J. Daniel Brogdon, who is personally known to me and who did take an
oath.



State of Florida at Large (seal)



Cheri A. Davis
MY COMMISSION # CC708763 EXPIRES
May 11, 2002
BONDED THROUGH FARM INSURANCE, INC.

FILED
99 APR 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA