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January 8, 2001

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

Re: Central Animal Hospital East, Inc.

Gentlemen:

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-01/16/01--01019--011
*****35.00 *****35.00

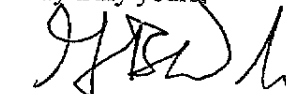
Enclosed herewith please find the following for the above referenced matter:

1. Original executed Corporation Reinstatement for the above referenced matter;
2. Client's Check Number 014431 in the amount of Nine Hundred Dollars (\$900.00) for the Corporation Reinstatement fee;
3. Articles of Amendment of the Articles of Incorporation;
4. Firm Check Number 11778 in the amount of Thirty-Five Dollars (\$35.00) for the recording of and certifying of the Articles of Amendment of the Articles of Incorporation; and
5. Pre-addressed stamped envelope.

Please return the Articles of Amendment to my office after filing and certifying in the enclosed envelope. Thank you for your cooperation.

If you have any questions or if you need any additional information, please do not hesitate to contact me.

Very truly yours,



G. Barry Wilkinson

GBW:lcl
Enclosure

cc: Dr. James W. Smith, Jr.
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copy
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE JAN 16 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CENTRAL ANIMAL HOSPITAL EAST, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The present name of the corporation is: CENTRAL ANIMAL HOSPITAL EAST, INC.

ARTICLE II: NAME

Article I of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I - NAME AND ADDRESS

"The name and principal address of this corporation is:
ANIMAL DIAGNOSTIC AND TREATMENT CENTER, INC.
1249 Snell Isle Boulevard
St. Petersburg, FL 33704"

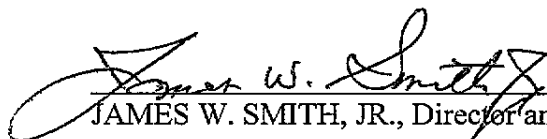
ARTICLE III: ADOPTION

The Amendment was unanimously approved by all of the shareholders and the Directors on November 10, 2000. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 10 day of November, 2000.



BARBARA M. SMITH, Director and Shareholder



JAMES W. SMITH, JR., Director and Shareholder