

S33581

REXFORD R. KOCH, C.P.A., P.A.

Certified Public Accountant

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October 29, 1997

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-12/04/97--01069--013

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

Division of Corporations

P. O. Box 32314

Tallahassee, FL 32314

Ladies/Gentlemen:

Enclosed is an amendment changing the name of BURNT STORE ANIMAL
HOSPITAL, INC. to **SCOTT WOUK, DVM, INC.**

A check in the amount of \$35.00 is also enclosed representing the filing fee.

Please send confirmation of the amendment to the above address.

Sincerely,

Rexford R. Koch, CPA

Rexford R. Koch, CPA

Enclosure(s): Amendment
Check

FILED
97 DEC -4 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jee 12/12

N/C Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BURNT STORE ANIMAL HOSPITAL, INC.**

FILED
97 DEC -4 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment is adopted to change ARTICLE 1 - NAME.
Corporation name is changed from BURNT STORE ANIMAL HOSPITAL, INC., to SCOTT WOUK, DVM, INC.

SECOND: The date of the amendment's adoption: November 19, 1997
~~October~~
30.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of November, 1997

Signature Scott Wouk DVM Pres.

By: Scott Wouk, DVM .
Chairman of the Board of Directors