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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEACH VETERINARY CLINIC INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 19 AM 10:00

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**ARTICLES OF AMENDMENT
OF
BEACH VETERINARY CLINIC INC**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to change the name of this Corporation to WILSON VETERINARY CLINIC, INC., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted as of 1-17, 2006, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on JAN 11, 2006.

Clay Wilson
CLAY WILSON, President

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TALLAHASSEE, FLORIDA

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