

FILED  
Nov 19 6 11 PM '98

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

FAMILY PET WELLNESS CLINIC, P.A.

Pursuant to the provisions of Section 30-1-61, Idaho Code, and Article XII of its Articles of Incorporation, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is FAMILY PET WELLNESS CLINIC, P.A.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on January 5, 1998, in the manner prescribed by the Idaho Business Corporation Act:

I.

The name of the corporation shall be FAMILY PET VETERINARY CLINIC, P.A.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was two (2); and the number of shares entitled to vote thereon was two (2).

FOURTH: The number of shares voted for such amendment was two (2); and the number of shares voted against such amendment was none (0).

Dated July 21, 1998.

FAMILY PET WELLNESS CLINIC, P.A.

By

Deborah D. Barton  
Deborah D. Barton  
Its President

ATTEST:

D. Michael Barton  
Its Secretary

IDAH0 SECRETARY OF STATE

11/19/1998 09:00  
CK: 6876 CT: 1423 BH: 162723

1 @ 38.00 = 38.00 AMEND PROF # 2

C106615

STATE OF IDAHO            )  
                                      ) ss.  
County of Ada             )

I, Elsa E Anderson, a notary public do hereby certify that on this 21<sup>st</sup> day of July, 1998, personally appeared DEBORAH D. BARTON, who, being by me first duly sworn, declared that she is the President of FAMILY PET WELLNESS CLINIC, P.A., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Elsa E. Anderson  
NOTARY PUBLIC For Idaho  
Residing at 4500 N. Franklin Rd. therein  
My Commission Expires: 6-9-2003