

State of Idaho



CERTIFICATE OF AMENDMENT OF

ASHTON VETERINARY CLINIC, P.A.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of ASHTON-CLARK
VETERINARY CLINIC, P.A.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated August 26, 19 88

Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk



RECORDED
SEC. OF STATE
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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
ASHTON VETERINARY CLINIC, P.A.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is ASHTON VETERINARY CLINIC, P.A.

SECOND: The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on August 24, 1988, in the manner prescribed by the Idaho Business Corporation Act:

That the name of the Corporation be changed from ASHTON VETERINARY CLINIC, P.A., to ASHTON-CLARK VETERINARY CLINIC, P.A.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was Two Thousand (2,000); and the number of shares entitled to vote thereon was Two Thousand (2,000).

FOURTH: The number of shares voted for such amendment was Two Thousand (2,000); and the number of shares voted against such amendment was Zero (0).

FIFTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: None.

DATED this 24th day of August, 1988.

ASHTON VETERINARY CLINIC, P.A.

By:


CHAD W. CLARK
President

ATTEST:


W. WAYNE ASHTON
Secretary

STATE OF IDAHO)
)
County of Payette) ss

I, GLENN M. LEE, a notary public, do hereby certify that on this 24th day of August, 1988, personally appeared before me CHAD W. CLARK, who, being by me first duly sworn, declared that he is the President of ASHTON VETERINARY CLINIC, P.A., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Glenn M. Lee

Notary Public for Idaho
Residing at: *Murtaugh*
My Commission Expires: *12-16-93*