

Dec 17 10 22 AM '98

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
PET CARE CLINIC P.A.

IDAHO SECRETARY OF STATE

12/17/1998 09:00
CI: 423 CT: 16509 IN: 17165

18 30.00 = 30.00 AMEND PAGE # 2

C115595

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 PET CARE CLINIC P.A.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on June 20, 1996, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE EIGHT

The corporation shall not have a board of directors, but shall be run and managed directly by the shareholders.

ARTICLE NINTH

Shareholder or shareholders shall replace any reference in these articles to Director or Board of Directors.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The number of shares voted for such amendment was 100; there were no votes against such amendment.

FIFTH: The manner in which such amendment affects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

None.

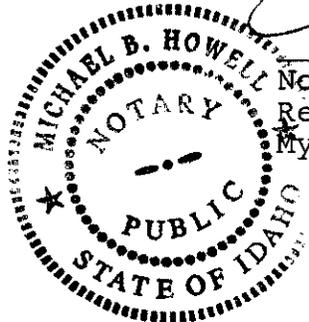
DATED this 1st day of December, 1998.

PET CARE CLINIC P.A.

By Michael E. Petersen DVM.
Its President and only officer

STATE OF IDAHO)
 : ss.
County of Ada)

I, Michael B. Howell, a notary public, do hereby certify that on this 1st day of December, 1998, personally appeared before me, MIKE PETERSEN, DVM, who, being by me first duly sworn, declared that he/she is the president and only officer of PET CARE CLINIC P.A., that he/she signed the foregoing document as president of the corporation, and that the statements contained therein are true.



Michael B. Howell
Notary Public for Idaho
Residing at: Boise
My Commission expires: 9-8-03