

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ALABAMA VETERINARY SPECIALISTS, LLC

These Articles of Amendment of the Articles of Organization of Alabama Veterinary Specialists, LLC, executed in accordance with the provisions of Section 10-12-11 of the Alabama Limited Liability Company Act:

- 1. The name of the limited liability company is Alabama Veterinary Specialists, L.L.C..
- 2. The date of filing of the Articles of Organization of the limited liability company is June 10, 2002.
 - 3. The Articles of Organization of the limited liability company are amended as follows:
 - (a) The following shall be added as article 8 of the Articles of Organization:
 - A8. The limited liability company shall be managed by one or more managers. The name and mailing address of the sole initial manager of the limited liability who shall serve as manager until her successor is elected are Susan R. Nelms and 206 Cahaba Lake Circle, Helena, Alabama 35080, respectively.@
 - (b) Aritcles 8 and 9 shall be renumbered as articles 9 and 10.
- 4. The foregoing amendments were approved by the sole members of the Company as evidenced by the execution and filing of these Articles of Amendment to the Articles of Organization of the limited liability company.

IN WITNESS WHEREOF, Alabama Veterinary Specialists, LLC has caused these Articles of Amendment of its Articles of Organization to be executed by its sole member on this 13th day of September, 2002.

Susan R. Nelms
Sole Member

Prepared by:
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