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LANSING, MICHIGAN

August 2, 1999

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: *Iron Horse Racing Corporation*
Iron Horse Racing Limited Partnership

Dear Sir/Madam:

A97-1400

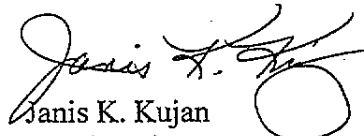
Enclosed for filing with your office you will find the following documents:

1. Articles of Amendment of Iron Horse Racing Corporation changing its name to Iron Horse Florida Farm Corporation.
2. Certificate of Amendment to Certificate of Limited Partnership of Iron Horse Racing Limited Partnership changing its name to Iron Horse Florida Farm Limited Partnership.
3. Our firm check in the amount of \$87.50 for your filing fees.

Upon filing, please return file stamped copies of each document to me in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,


Janis K. Kujan
Legal Assistant

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DIVISION OF CORPORATIONS
FLORIDA
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8/10

JKK:cxw

Enclosures

cc: James H. Kabcenell, Esq.
Roger Cook, Esq.

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*****87.50 *****52.50

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

IRON HORSE RACING LIMITED PARTNERSHIP

(insert name currently on file with the Florida Department of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 25, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

1. The name of the Limited Partnership is:

Iron Horse Florida Farm Limited Partnership

2. Name of General Partner Specific Address

Iron Horse Florida Farm Corporation,
a Florida corporation

745 - 12th Avenue South, Suite E
Suite 350
Naples, FL 34102

PA 1-55966

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current partner:

IRON HORSE RACING CORPORATION,
a Florida corporation

By: Stephanie S. Clark
Stephanie S. Clark, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
99 AUG -9 11:11:42

Signature(s) of new general partner(s), if applicable:

IRON HORSE FLORIDA FARM CORPORATION,
a Florida corporation

By: Stephanie S. Clark
Stephanie S. Clark, President