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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1.		
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NonProfit	Resignation of R	R.A., Officer/Director
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Other	Merger	
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

A & C GROCERY, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

M & M HORSE BREEDERS, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE <u>11th</u> DAY OF <u>FEBRUARY</u> 19 99. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

M & M HORSE BREEDERS, INC.

Manuel Casañas, President