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ACCOUNT NO. : 072100000032

REFERENCE : 362575 4320166

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 25.00

ORDER DATE : August 2, 2001

ORDER TIME : 9:36 AM

ORDER NO. : 362575-005

CUSTOMER NO: 4320166

CUSTOMER: Karen Lobello, Legal Asst
Bathgate Wegener & Wolf
One Airport Road
Po Box 2043
Lakewood, NJ 08701

400004518584--6

FOREIGN FILINGS

NAME: BIOSTEAM, LLC

PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: *JP*
8-6-01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG -6 AM 10:04

NOT INTENDED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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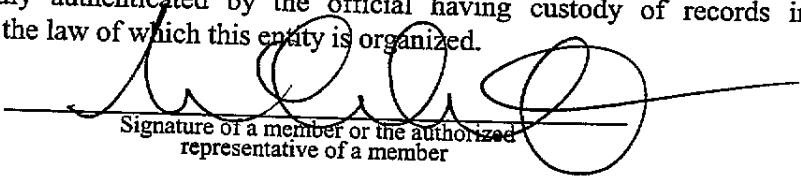
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: BioSteam, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: June 1, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 7/ /01
5. New name of the limited liability company: Sport Horse International LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Sheldon Liebowitz

Typed or printed name of signee

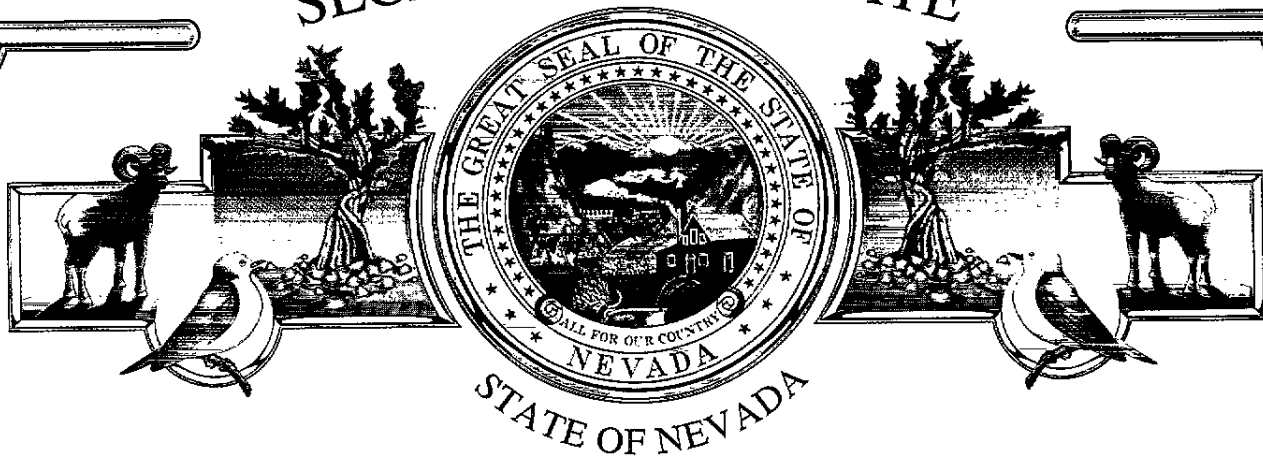
Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on July 27, 2001, a Certificate of Amendment to its Articles of Organization changing the name to **SPORT HORSE INTERNATIONAL LLC**, was filed in this office by **BIOSTEAM, LLC**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 3, 2001.

Dean Heller

Secretary of State

By

Mike Hoshman
Certification Clerk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED