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Law Offices of Loi-Natalie Laing, P.A.

9800 Sheridan Street #305, Pembroke Pines, FL 33024
Phone: 954-885-9408 Fax: 954-885-9512 Email: attorneylaing@aol.com

September 16, 2002

Attn: Amendment Section

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/19/02--01044--011
*****43.75 *****43.75

Re: Stanley A. Edwards Racing Stables, Inc.

Dear Sirs,

Please be advised that the above-mentioned corporate name shall be amended to: Stanley A. Edwards & Son Racing Stables, Inc. Enclosed you will find the required documentation. If you have any further questions please feel free to call me.

Sincerely,

Loi-Natalie L

Loi-Natalie Laing, Esq.

FILED
02 SEP 19 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P3 9/25/02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP 19 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STANLEY A. EDWARDS RACING STABLES, INC.

(present name)

P02000079004

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article I - NAME

— The amended name of the corporation shall be: STANLEY A. EDWARDS & SON RACING STABLES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 16, 2002.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  (voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of SEPTEMBER, 2002.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STANLEY A. EDWARDS
(Typed or printed name)

PRESIDENT (& INCORPORATOR)
(Title)