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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gran Prix Farms Riding Academy, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO400075215

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jo Ann Abrams, Attorney at Law
(Name of Person)

(Name of Firm/Company)

11440 Okeechobee Blvd., Suite 216
(Address)

Royal Palm Beach, FL 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

Jo Ann Abrams at (561) 795-9590
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Gran Prix Farms Riding Academy, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

PO4000075215

Document Number (if known)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation
(Document Type)

filed with the Department of State on May 10, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Electronic Articles of Incorporation for Gran Prix Farms Riding Academy, Inc.

Article I. The name of the corporation is Gran Prix Farms Riding Academy, Inc.

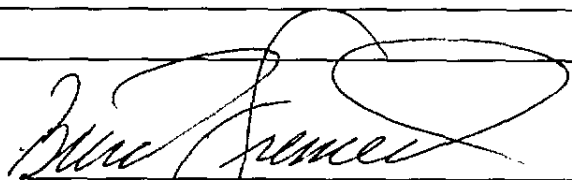
Article VI. Incorporator Signature: Barry Fremed

Correct the inaccuracy, incorrect statement, or defect:

Electronic Articles of incorporation for Grand Prix Farms Riding Academy, Inc.

Article I. The name of the corporation is: Grand Prix Farms Riding Academy, Inc.

Article VI. Incorporator Signature: Brad Fremed



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Brad Fremed
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

Filing Fee: \$35.00