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Please file

Enclosed Documents

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Stacey A. Giuliani, Esq.

FILED
98 MAY 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

Joe 4/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HORSE & COWBOY STATION, INC.

FILED
98 MAY 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 name of this corporation is HORSE N' THINGS, 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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: May 11, 1998

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 12 day of MAY, 19 98

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
NIKOLAUS S. DOMINKOVICS
As Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NIKOLAUS S. DOMINKOVICS

Typed or printed name

INCORPORATOR

Title