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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 13, 2002

CHANGE OF PACE FARM, INC.
ATTN: LISA WEISS
86 LADOGA AVE
TAMPA, FL 33606

SUBJECT: CHANGE OF PACE FARM, INC.
Ref. Number: P02000000892

We have received your document for CHANGE OF PACE FARM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 802A00066014

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHANGE OF PACE FARM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

At a meeting of shareholders on September 30, 2002, the following amendment was adopted:

The name of the company shall be changed to Wall Street Farm, Inc.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of October, 2002.



Lisa R. Weiss
President