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January 25, 1999

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 3237

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-02/01/99--01140--015
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Re: HANNOVER HORSES, INC.
HANNOVER CORPORATION
Our File Number: 5343.1

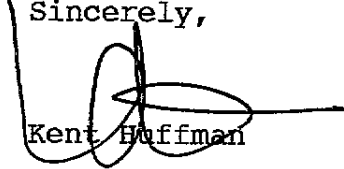
Dear Madam or Sir:

Accompanying this letter you will find an original and a copy of ARTICLES OF AMENDMENT for the above referenced entity, and a check in the amount of \$35.00, to cover your fee for filing the ARTICLES OF AMENDMENT.

Kindly direct the return file stamped copies of the documents to the undersigned, at the above address, in the enclosed postage prepaid return envelope.

Thank you.

Sincerely,


Kent Huffman

KH/mac

FILED
99 FEB -1 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Charge
LFB 2-5-99

FILED
99 FEB -1 PM 6:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF HANNOVER HORSES, INC.

1. The following provisions of the Articles of Incorporation of HANNOVER HORSES, INC., a Florida corporation, filed in Tallahassee on September 27, 1977, be and they hereby are amended in the following particulars:

Article I be, and it hereby is amended to read as follows:

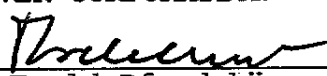
The name of this corporation is: HANNOVER CORPORATION.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 25th day of January, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23rd day of January, 1999.

HANNOVER CORPORATION

By


Horst-Ewald Pferdekämper, President

Attest:


Horst-Ewald Pferdekämper, Secretary