

670092



# DAVID I. GOLDMAN

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Since 1963... Appraisals  
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11 May 1998

To: Florida Secretary of State  
Division of Corporations

From: David I. Goldman

Subj: Change of Name of corporation from CAPRICORN FARM, INC to EQUILPRISE,

Please Note: Correct Address of Corporation is:

2355 SE 5th St, Ocala, Fl. 34471

Without getting into a morass of paperwork, be it known that Equiprise, Inc. is presently 96 percent owned( common stock) by the Goldman family.

Yours,

David I. Goldman  
president

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 13 PM 12:51

APPROVED  
AND  
FILED

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-05/13/98-01076-008  
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5-13-98  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CAPRICORN FARM, INC.

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2355 SE 5th St, Ocala, Fl. 34471  
Federal I.D. No. 59-2108013

---

(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)*

Name of the corporation shall be changed  
to  
EQUIPRISE, INC.  
with  
No Change in Address/Fed Id. Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 13 PM 12: 51

APPROVED  
AND  
FILED

**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: 11 May 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 11 day of May, 1998

Signature

*David I. Goldman*  
David I. Goldman

*President*  
President

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAY 13 PM 12:51

APPROVED  
AND  
FILED

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title