HOMESTEAD RODEO ASSOCIATION

Post Office Box 1432 Homestead, Florida 33090-1432 Telephone: (305) 247-3515

Reply to: Sheldon Pivnik, Secretary

8300 S.W. 105 Street

Miami, FL 33156 (305) 595-2979.

Fax (305) 270-9641

November 12, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear_Sirs:

Enclosed please find an amendment to the articles of incorporation of the Rodeo Association of Homestead, Inc., included also is a check in the amount of \$87.50 (a filing fee of \$35.00 and the cost of a certified copy of the amendment in the amount of \$52.50).

The certified copy should be sent directly to the secretary at the address below and I may be reached at:

Sheldon I. Pivnik, secretary
Homestead Rodeo Association, Inc
8300 S.W. 105 Street
Miami, FL 33156

Tel #: (305) 595-297

Thank you for your assistance in this matter

Sincere!

Homestead Rodeo Association Sheldon I. Pivnik Secretary

N/C

VS NOV 2 5 1997

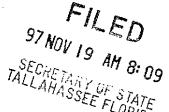
000

3000073351508 300007375-01031-002 ******87.50 *****87.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

RODEO ASSOCIATION OF HOMESTEAD, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I is amended to read:

The name of the corporation shall be HOMESTEAD RODEO ASSOCIATION, INC. (no other amendment to this article is made)

SECOND: The date of adoption of this amendment was November 11, 1997.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval,

Homestead Rodeo 7	Association Inc.
Signature of Chairman, Vice Chair	ion Name rman, President or other officer
-	I. Pivnik
Typed or p	rinted name
Secretary	November 12, 1997
Title	Date