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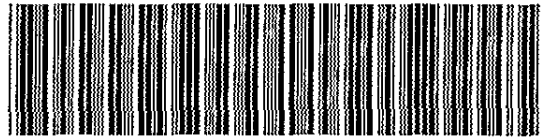
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February 28, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment of Minerva Stud Farms, LLC.
2. Check in the amount of \$30.00 for filing the Articles of Amendment and providing a certified copy of the Articles.

Should you have any question in regard to the foregoing, please do not hesitate to contact me.
I remain,

Very truly yours,



Robert A. Stermer

RAS/ydw
Enclosures

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**ARTICLES OF AMENDMENT
OF MINERVA STUD FARMS, LLC**

1. The following provision of the Articles of Organization of **MINERVA STUD FARMS, LLC**, a Florida limited liability company, filed in Tallahassee on January 13, 2003 be and they hereby are amended in the follow particulars:

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

ARTICLE I

The name of the Limited Liability Company is **MINERVA STUD, LLC**.

2. The foregoing amendment adopted by the Member and Manager of the Limited Liability Company on FEBRUARY 21, 2003.

3. In all other respects, the terms of the Articles of Organization filed on January 13, 2003 are ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this FEBRUARY 21, 2003.



LYNNE deK RUSSO, Member

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