L04000059833

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OF CORPORATION



ACCOUNT NO. : 07210000032

REFERENCE: 848325

7582644

AUTHORIZATION

COST LIMIT

ORDER DATE: April 12, 2007

ORDER TIME: 10:55 AM

ORDER NO. : 848325-005

CUSTOMER NO: 7582644

DOMESTIC AMENDMENT FILING

NAME: HENRIK GUNDERSEN, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		41
<u> </u>	HENRIK GUNDERSEN, LLC	
	HENRIK GUNDERSEN, LLC (Present Name) (A Florida Limited Liability Company)	S
FIRST:	The Articles of Organization were filed on08/09/2004 and assigned document numberL04000059833	<i>E</i>
SECOND:	This amendment is submitted to amend the following:	
	NAME OF THE LIMITED LIABILITY COMPANY: HORSE GYM USA, LLC	
Dated APRI	IL 12TH	
	CORCE	
	Signature of a member or authorized representative of a member	
	HENRIK GUNDERSEN Aurora Boyinston Typed or printed name of signee	

Filing Fee: S25.00