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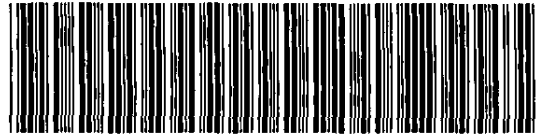
(Business Entity Name)

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*Amended &
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2007 DEC 18 PM 1:20
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TALLAHASSEE, FLORIDA
2007 DEC 18 PM 4:47

*ADR
12/18/07*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HORSE GATE EQUESTRIAN CENTER, INC.

File 1st

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File RESTATED

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
FOR
HORSE GATE EQUESTRIAN CENTER, INC.**

FILED
2007 DEC 18 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with §§617.1001, 617.1002, and 617.1007, Fla. Stat. (1993), and §617.1006, Fla. Stat. (1990), the undersigned, comprising the Board of Directors of HORSE GATE EQUESTRIAN CENTER, INC., a Florida corporation not-for-profit, hereby adopt the following Restated and Amended Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall remain and be:

HORSE GATE EQUESTRIAN CENTER, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall remain and be:

3961 SW 82nd Terrace
Davie, FL 33328

ARTICLE III - PURPOSE

A. The specific purposes for which the Corporation has been organized remain and are:

1. This Non-Profit Organization is organized for the purpose of assisting troubled youth, to reincorporate into society, as well as offering them a Christian alternative to solve their problems, Glorify God in the Salvation of Souls, the Edification of the Gospel of the Lord Jesus Christ, the promotion of Godly Worship, the defense of the Faith once delivered, and cooperation with Christian Activities functioning in harmony with God's Holy Word, Campaigns and other Ministry activities.

2. Notwithstanding any other provision of these Articles, this Non-Profit Organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. The specific purposes for which the Corporation has been organized are amended to include the following:

3. This Non-Profit Organization shall assist economically disadvantaged and/or homeless families and individuals to re-integrate into society by helping to provide food and other basic needs of everyday life, at no charge, as well as offering them a Christian alternative to solve their problems, Glorify God in the Salvation of Souls, the Edification of the Gospel of the Lord Jesus Christ, the promotion of Godly Worship, the defense of the Faith once delivered, and cooperation with Christian Activities functioning in harmony with God's Holy Word, Campaigns and other Ministry activities.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is as follows:

A. This Organization shall have a Board of Directors, consisting of at least three Directors, who shall be chosen by the Members for a period of one (1) year.

ARTICLE V - LIMITATION OF CORPORATE POWERS

This Organization shall be constituted by the Faithful Christians (Born Again), and the requirements to be a Member of this ministry shall be written on its Internal Regulations created for this purpose. Notwithstanding the provisions of this Article V, this Organization shall not discriminate against any person on the basis of race, color, religion, sex, national origin, age, handicap or marital status.

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

Pursuant to §617.0501(1)(a), Fla. Stat. (2003), the street address of the registered office has been and remains:

3961 SW 82nd Terrace
Davie, FL 33328

and, pursuant to §617.0501(b)(1), Fla. Stat. (2003), the name of the Registered Agent is:

Glenna S. Waggoner
3961 SW 82nd Terrace
Davie, FL 33328

ARTICLE VIII - DISTRIBUTION OF ASSETS

Upon dissolution, liquidation and winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the Corporation exclusively for the purposes of the Corporation, in such manner, and to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an

exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as the Board of Directors may determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as such court shall determine.

ARTICLE VIII - INCORPORATORS

Pursuant to §617.0201, Fla.Stat. (1989), the names and addresses of the Incorporators for these Restated and Amended Articles of Incorporation are:

Glenna S. Waggoner
3961 SW 82nd Terrace
Davie, FL 33328

Ronald T. Waggoner
3961 SW 82nd Terrace
Davie, FL 33328

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law, pursuant to §617.0834, Fla.Stat. (1997).

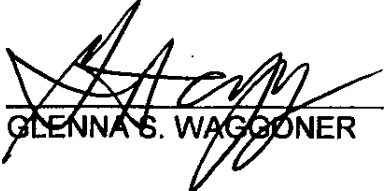
ARTICLE X - COMPLIANCE WITH §617.1006, FLA. STAT. (1990)

In accordance with §617.1006(4), Fla. Stat. (1990), the Members of this Non-Profit Corporation are not entitled to vote on proposed amendment(s) to the Articles of Incorporation. The Amendments stated herein were duly adopted by the Board of Directors on the 02nd day of December, 2007.

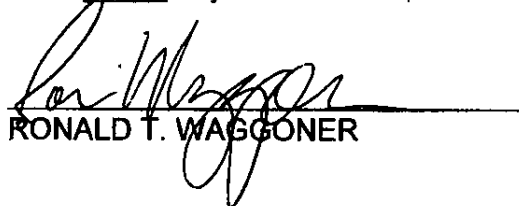
ARTICLE XI - CERTIFICATE PURSUANT TO §617.1007(3), FLA. STAT. (1993)

In accordance with §617.1007(3), Fla. Stat. (1993), the Members of this Non-Profit Corporation are not entitled to vote on proposed amendment(s) to the Articles of Incorporation. The Amendments stated herein were duly adopted by the Board of Directors on the 02 day of December, 2007.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Restated and Amended Articles of Incorporation this 17th day of December, 2007.



GLENNA S. WAGGONER



RONALD T. WAGGONER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared GLENNA S. WAGGONER and RONALD T. WAGGONER, who are each personally known to me, and who are known by me to be the persons who executed the foregoing Restated and Amended Articles of Incorporation, and who acknowledged before me that they each executed same.

SWORN TO AND SUBSCRIBED before me this 17th day of December, 2007.

(Affix Notary
Stamp/Seal)

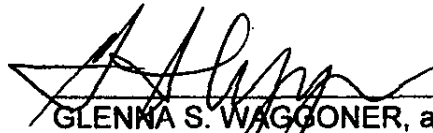


Rebecca Schaeffer DeLisle
Commission #DD345756
Expires: Aug 10, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Rebecca Schaeffer DeLisle
Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and in accordance with §617.0501(3), Fla. Stat. (2003), the undersigned hereby accepts designation as Registered Agent for the Corporation, HORSE GATE EQUESTRIAN CENTER, INC., a Florida corporation. Pursuant to §617.0501(3), Fla. Stat. (2003), the undersigned states that she is familiar with, and accepts, the obligations of Registered Agent.



GLENNA S. WAGGONER, as Registered Agent
3961 SW 82nd Terrace
Davie, FL 33328

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County last aforesaid, personally appeared GLENNA S. WAGGONER, who is personally known to me, and who is known by me to be the person who executed the foregoing Acceptance of Designation as Registered Agent and who acknowledged before me that she executed same.

SWORN TO AND SUBSCRIBED before me this 17th day of December, 2007.

(Affix Notary
Stamp/Seal)



Rebecca Schaeffer DeLisle
Commission #DD345756
Expires: Aug 10, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Rebecca Schaeffer DeLisle
Notary Public, State of Florida
My Commission Expires: