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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. of
Corr. + M/C
S

GREGORY L. WILLIAMS

ATTORNEY AT LAW

4554 WINDMILL DRIVE
INVERNESS, FLORIDA
34453

(813) 508-2405

March, 15, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mountain Horse Breeders' & Exhibitors' Association, Inc.

Gentlemen:

Please find enclosed the following documents with regard to the above corporation:

1. Two (2) originals of the Articles of Correction - one for filing with the State, and the other for certification and return to our law office; and
2. Check made payable to the Secretary of State in the amount of \$52.50, including \$35 for filing of the Articles of Correction, \$8.75 for a certified copy of the Articles of Correction and \$8.75 for a Certificate of Status.

Thank you for processing the above enclosures and returning the certified copy of the Articles of Correction and the Certificate of Status.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Gregory L. Williams

GLW:

Enclosures

**Articles Of Correction To Electronic Articles of Incorporation
For**

**MOUNTAIN HORSE BREEDER'S & EXHIBITOR'S
ASSOCIATION, INC.**

The undersigned Incorporator, and sole Board member, hereby adopts and files, the following Articles of Correction To Electronic Articles of Incorporation, filed on March 12, 2007 (N07000002503) (hereafter the "Electronic Articles"):

Correction to Corporate Name in Heading and Article I of Electronic Articles

Two typographical errors exist in the corporate name as set forth in the Electronic Articles resulting from the incorrect placement of the apostrophe in the word "Breeder's" [indicating singular possessive which should have been stated "Breeders" indicating plural possessive] and the incorrect placement of the apostrophe in the word "Exhibitor's" [indicating singular possessive which should have been stated "Exhibitors" indicating plural possessive] in the corporate name (as set forth in the heading and Article I of the Electronic Articles). Those typographical errors are hereby corrected so that the corporate name is correctly stated in the heading and Article I of the Electronic Articles as follows: First, the heading of the Electronic Articles is hereby corrected to read:

"Electronic Articles of Incorporation For

Mountain Horse Breeders' & Exhibitors' Association, Inc."

Second, Article I of the Electronic Articles is hereby corrected to read, The name of the corporation is: 'Mountain Horse Breeders' & Exhibitors' Association, Inc.

Correction to Corporate Purpose in Article III

The incomplete corporate purpose (as set forth in Article III of the Electronic Articles) is hereby corrected so that the corporate purpose is correctly stated as:

"Any lawful purpose, not for pecuniary profit, relating to those equine breeds inclusively known as "Mountain Horses", including but not limited to the promotion of horse shows and other activities."

These Articles of Correction to the Electronic Articles were adopted and executed this 15th day of March, 2007, by the Incorporator, sole Board member and prior to the appointment of any Members.

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Signature of Incorporator and Sole Board Member

A handwritten signature in black ink, appearing to read 'Gregory L. Williams', is written over a horizontal line.

Gregory L. Williams
4554 Windmill Drive
Inverness, Florida 34453