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Gregory L. Williams
3108 Prospect Road
Tampa, Florida 33629

December 17, 2001

Secretary of State
Florida Division of Corporations
Amendments Department
Post Office Box 6327
Tallahassee, Florida 32314

**Re: C&W Rocky Mountain Horse Farms, Inc., Name Change to
C&W Mountain Horse Farm, Inc.**

Dear Gentlemen:

Enclosed please find the Amendment to Articles of Incorporation for C&W Rocky Mountain Horse Farms, Inc. Please file this Amendment and return a certified copy to me at the referred address. A check made payable to the Secretary of State for \$43.75 is enclosed to cover the fee for filing and obtaining a certified copy. Also enclosed is a stamped, addressed envelope for your convenience in returning the certified copy.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

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-12/21/01-01051-003

*****43.75 *****43.75


Gregory L. Williams

Enclosures

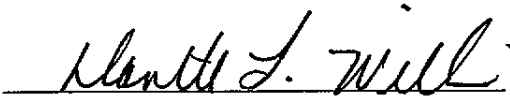
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TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF INCORPORATION**

1. The name of the corporation is C&W Rocky Mountain Horse Farms, Inc. The name of the corporation is being changed to C&W Mountain Horse Farm, Inc.
2. The Articles of Incorporation were filed May 9, 2000 (the "Articles").
3. Article I of the Articles is amended to provide that the name of the corporation is C&W Mountain Horse Farm, Inc.
4. The above amendment was adopted by the Stockholders and Board of Directors effective March 1, 2001. The effective date of the amendment is March 1, 2001.

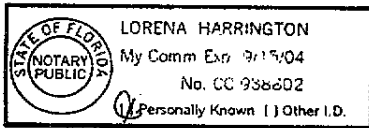

WILLIAM W. COMPTON, President


DANETTE L. WILLIAMS, Secretary

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

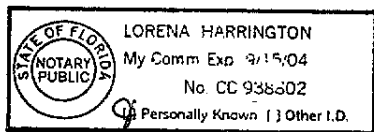
The foregoing instrument was acknowledged before me this 17th day of December, 2001 by William W. Compton, as President of C&W Mountain Horse Farm, Inc., f/k/a C&W Rocky Mountain Horse Farms, Inc.



Lorena Harrington
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The forgoing instrument was acknowledged before me this 17th day of December, 2001 by Danette L. Williams, as Secretary of C&W Mountain Horse Farm, Inc., f/k/a C&W Rocky Mountain Horse Farms, Inc.



Lorena Harrington
NOTARY PUBLIC, STATE OF FLORIDA

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