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BASIC AMENDMENT

GUARIQUITO PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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4



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 26, 2002

GUARIQUITO PROPERTIES, INC.
1001 BRICKELL BAY DR.
SUITE 1710
MIAMI, FL 33131

SUBJECT: GUARIQUITO PROPERTIES, INC.
REF: P00000052884

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUARIQUITO PROPERTIES, INC.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

First: Article I is hereby repealed and replaced as follows:

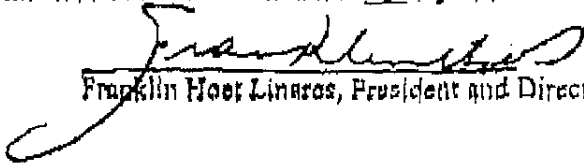
Article I - Name of the corporation is: Mission Farms of Wellington, Inc.

Second: Article II is hereby repealed and replaced:

Article II - Purpose. The purpose of the corporation is organized primarily for the breeding, maintenance, training and trading of equine livestock and all matters related to the equine business, including, but not limited to, the sale of tack, training and raising such animals and all other activities permitted under Florida Law.

Third: All of the Amendments were approved by the shareholders on December 23, 2002. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the President and Director has set his hand and seal, and caused these Articles of Amendment to be executed this 23 day of December 2002.


Franklin Hoel Linares, President and Director

Document prepared by:
Leonardo F. Brito, Esq.
1001 Brickell Bay Drive
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Miami, Florida 33131
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TOTAL P.04

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STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and acknowledged before me this 23 day of December, 2002 by Franklin Hoyt Linares as President and Director of Mission Farms of Wellington, Inc f/k/a Guariquito Properties, Inc Incorporated, a Florida corporation, on behalf of the corporation, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.



NOTARY PUBLIC, STATE OF FLORIDA



Leonarda F Brilo
My Commission 00033265
Expires August 03, 2006

2002/Quarquis/Articles of Amendment

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