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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : SANCHEZ-MEDINA & ASSOCIATES, P.A.
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ADRIAN RANCH COMPANY

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Florida Dept of State

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February 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADRIAN RANCH COMPANY
4000 PONCE DE LEON BLVD
SUITE 770
CORAL GABLES, FL 33146

SUBJECT: ADRIAN RANCH COMPANY
REF: P00000099610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000279496
Letter Number: 407A00011644

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

(H060002794963)

EFFECTIVE DATE
3-1-07

24

Articles of Amendment
to
Articles of Incorporation
of

Adrian Ranch Company

(Name of corporation as currently filed with the Florida Dept. of State)

P00000099610

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):Four Aces Paso Fino, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N.A.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: Feb 14, 2007Effective date if applicable: Feb 19, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

President - Pedro J. Adrian

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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