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FILED STATE
SECRETARY OF CORPORATIONS
01 SEP -6 PM 2:26

August 27, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

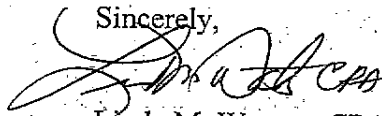
RE: Demaraz Farms Arabians, Inc.

Dear Sirs:

Enclosed find the original and one copy of the Articles of Amendment for Demaraz Farms Arabians, Inc. and a check for \$43.75 which covers the filing fee and a certificate. Please forward the certificate to:

Linda M. Watson
P.O. Box 291190
Port Orange, FL 32129

Sincerely,



Linda M. Watson, CPA

*Linda Watson gave authorization
to delete "initial". 9/19 JB*

Amend.

V SHEPARD SEP 20 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -6 PM 2:26

Demaraz Farms Arabians, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII is amended as follows:

The numbers of directors who shall constitute the ~~initial~~¹⁵ board of directors shall be two (2). The names and street addresses of the persons who are to serve as members of the ~~initial~~ Board of Directors of the Corporation shall be:

Diane Lapham, President, Director	2552 Tomoka Farms Rd. Daytona Beach, FL 32124
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Thelma Marquez, Secretary, Treasurer, Director	2552 Tomoka Farms Rd. Daytona Beach, FL 32124
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

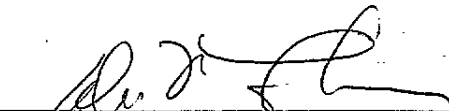
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 27th day of August, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diane Lapham

Typed or printed name

President

Title