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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 2 9 2002

T R HERRERA FINANCIAL SERVICES, INC.
1250 EAST HALLANDALE BEACH BLVD. SUITE 1004
HALLANDALE, FL 33009
954-457-0970
FAX 954-457-0971

October 23, 2002

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

Dear Sirs:

Enclosed please find check for $35.00 to cover the fees for an amendment for a name change for New River Cattle Company, Inc. to **Delp's Beach Stables Company, Inc..** In addition, please find Articles of Amendment to Articles of Incorporation as requested in the statutes.

If you should have any questions, please call. Thank you for your cooperation in this matter.

Sincerely yours,

Thomas R. Herrera
Principal

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 25 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW RIVER CATTLE COMPANY, 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 I. CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

DELP'S BEACH STABLES COMPANY, INC.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: 10/21/02.

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 23RD day of OCTOBER, 2002.

Signature Stewart A. Frazier
(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)

STEWART A. FRAZIER
Typed or printed name

PRESIDENT
Title