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N/C

November 7, 2002

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

RE: Magnolia Garden Arabians, Inc. Articles of Amendment to the Articles of Incorporation P02000118288

Please find enclosed the articles of amendment for Magnolia Garden Arabians, Inc. to change the corporate name to Magnolia Farm Arabians, Inc.

For any questions please contact Mary Scribner at 352-694-4184, or at 307 NE 36th Ave., Suite #1, Ocala, FL 34470. Thanks.

Sincerely,

Mary C. Scribner

Mary C. Scribner

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Articles of Amendment to Articles of Incorporation of Magnolia Garden Arabians, Inc. Doc # P02000118288

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: Article I: is being amended to change the name of the Corporation from:

FROM:

Magnolia Garden Arabians, Inc.

TO:

Magnolia Farm Arabians, Inc.

SECOND: This amendment is adopted effective November 6, 2002.

THIRD: The amendment was approved by all shareholders of record on November 6, 2002.

Kenneth Scribner, President

Mary C. Scribner, Sec/Treasurer