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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Corp  
T. Lewis 7/15/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SPORT PFERDE USA, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000074460

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara J. Petraitis  
(Name of Person)

(Name of Firm/Company)

1110 North E Street  
(Address)

Lake Worth, FL 33460  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara J Petraitis at ( 561 ) 686-1800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF CORRECTION  
for  
SPORT PFERDE USA, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct the Articles of Incorporation, filed with the Department of State on July 7, 2003, effective July 1, 2003.

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

Article IV of the Articles of Incorporation is incorrect because it does not state the par value of the shares of stock.

Article VII of the Articles of Incorporation is incorrect in setting forth the officers and directors of the corporation.

Correct the incorrect statement or defective execution:

**ARTICLE IV**

The number of shares of stock the corporation is authorized to issue is 100 and the par value of each share is \$1.00.

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D  
MAX FANINGER  
1110 NORTH K STREET  
LAKE WORTH, FL 33460 US

Title: VP, D  
BARBARA J PETRAITIS  
1110 NORTH K STREET  
LAKE WORTH, FL 33460 US

Title: S, D  
SARAH JENNINGS  
1110 NORTH K STREET  
LAKE WORTH, FL 33460 US

  
Barbara J Petraitis, Vice President/Director