

P03000088977

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(Business Entity Name)

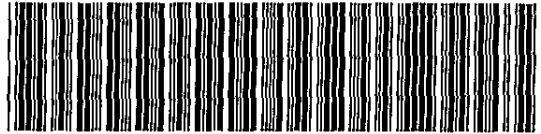
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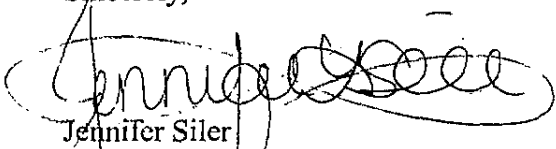
November 13, 2003

To whomever it may concern;

Enclosed you will find Articles of Amendment for D'Elia Stables, Inc. These articles change the legal name of the corporation to Blue Diamond Stables, Inc. Please update your records to show this new name.

If you have any questions regarding this matter feel free to contact me directly at the number(s) listed below.

Sincerely,



Jennifer Siler
Trust House CPAs, PA
105 S. State Road 7
Plantation, FL 33317
954/316-2110
954/316-2170FAX
Jennifer@SilerCPA.com

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

D'Elia Stables, Inc.

P03000088977

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 amended: The Name of The Corporation Shall Be:

Blue Diamond Stables, Inc.

SECOND: This amendment requires no change to issued shares because no shares have been issued.

THIRD: The date of this amendment's adoption is August 11, 2003

FOURTH: Adoption of Amendments

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed 12th day of November, 2003

Signature 
Incorporator and Registered Agent

Roderick D'Elia
Incorporator, Registered Agent and President

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