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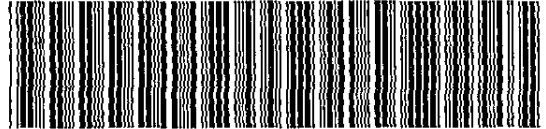
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

C. Ouellette DEC 30 2005

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Equestrian Hills, Inc.

Signature

Requested by:

SP 12/20/05 10:20  
Name Date Time

Walk-In

Will Pick Up

☐ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EQUESTRIAN HILLS, INC.**

**FILED  
2005 DEC 30 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, the undersigned, do hereby certify:

1. That I am the duly appointed and acting President of EQUESTRIAN HILLS, INC.
2. RESOLVED, that Article VIII of the Articles of Incorporation of EQUESTRIAN HILLS, INC., be amended to read as follows:

**ARTICLE VIII. DIRECTOR**

The name and address of the member of the first Board of Directors is:

BENEDICT JAMES ARCARIO  
8960 Southwest SR 200, Suite #1  
Ocala, Florida 34476.

2. RESOLVED, that a new Article X be added to the Articles of Incorporation of EQUESTRIAN HILLS, INC., to read as follows:

**ARTICLE X. CORPORATE OFFICER**

The name of the officers of the company are:

BENEDICT JAMES ARCARIO - President, Secretary, and Treasurer.

4. The foregoing amendment was adopted by all of the directors and stockholders of EQUESTRIAN HILLS, INC., on December 29, 2005.

IN WITNESS WHEREOF, the undersigned President of EQUESTRIAN HILLS, INC.,  
has executed these Articles of Amendment this 29<sup>th</sup> day of December, 2005.

EQUESTRIAN HILLS, INC.

BY: Benedict James Arcario  
BENEDICT JAMES ARCARIO,  
President

STATE OF FLORIDA  
COUNTY OF MARION

Before me, the undersigned authority personally appeared BENEDICT JAMES  
ARCARIO, as President of EQUESTRIAN HILLS, INC., who is personally known to me, and  
being first duly sworn, he acknowledges to me that the statements contained in the foregoing  
Articles of Amendment by him subscribed are true and correct and he has executed same as the  
President of EQUESTRIAN HILLS, INC.

Witness my hand and official seal at Ocala, Florida, this 29 day of December, 2005.

Michelle L. Dean  
Notary Public, State of Florida  
My Commission Expires:

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