

Florida Department of State

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CORNERSTONE EQUESTRIAN CENTER INC.

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-06/09/2006

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Articles of Amendment to Articles of Incorporation of

FILED

06 JUN-9 PM 2: 56

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CORNERSTONE EQUESTRIAN CENTER INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P05000093406
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
CORNERSTONE HORSE FARM INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
·
•
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
(continued)

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The date of each amendment((s) adoption: <u>April 10th 2006</u>
Effective date if applicable:	•
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
The amendment(s) v following statement separately on the an	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) v shareholder action w	was/were adopted by the incorporators without shareholder action and was not required.
aelecte	irector, president or other officer - if directors or officers have not been od, by an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
	SALVADOR LAUDA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)