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GOLD HORSE INTERNATIONAL, INC.

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*** ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GOLD HORSE INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, GOLD HORSE INTERNATIONAL, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Gold Horse International, Inc.
2. Article I is hereby deleted in its entirety and substituted with the following

ARTICLE I

The name of the Corporation is GHI Florida Corp.

3. The following additional Articles are added:

ARTICLE VIII

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another Corporation, provided that such person is or was at the time a director of the corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE IX

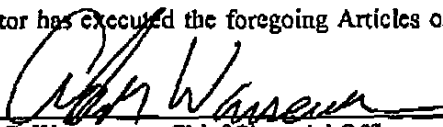
This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE X

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The foregoing resolutions and these Articles of Amendment were adopted by the Board of Directors of the Corporation pursuant to a written consent of the directors of the Corporation dated October 25, 2007 in accordance with Section 607.0821 of the Florida Business Corporations Act, and by the written consent dated October 25, 2007 of the sole shareholder of the Corporation's voting stock in accordance with Section 607.0704 of the Florida Business Corporations Act, which such consent was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Amendment to the Articles of Incorporation on the 25th day of October, 2007.


Adam C. Wasserman, Chief Financial Officer

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