

P07000091876

(Requestor's Name)

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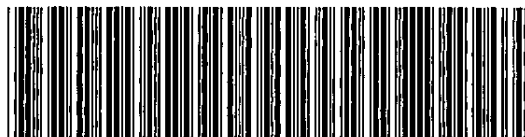
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KIRSCHNER & LEGLER, P.A. • ATTORNEYS AT LAW

Mitchell W. Legler • Email: MWLegler@Leglerlaw.com

September 10, 2007

Via Federal Express

Florida Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change Amendment
Horse Sox, Inc. to Sox for Horses, Inc.

To whom it concerns:

We enclose Articles of Amendment for filing with your office together with our check in the amount of \$35.00 to cover the filing fee.

Please note that we filed, on the same day as "Horse Sox, Inc." and with the same principals, "EV's Sox for Horses, Inc." which is a related entity. We would like to keep both companies in effect.

Very truly yours,



Mitchell W. Legler

Enclosures

**ARTICLES OF AMENDMENT
OF
HORSE SOX, INC.
Charter No. P07000091876
(Reflecting name change to
SOX FOR HORSES, INC.)**

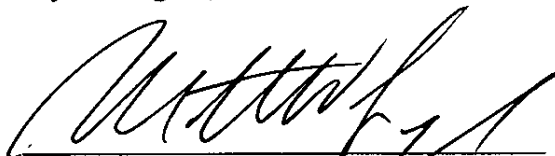
Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Horse Sox, Inc., a Florida corporation, filed in Tallahassee on August 15, 2007 be and they hereby amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

"The name of the corporation is: **Sox for Horses, Inc.**"

The foregoing amendment was adopted by the sole stockholder and director of the corporation on the 15th day of August, 2007. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Amendment this 15th day of August, 2007.



Mitchell W. Legler, Incorporator

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