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Division of Corporations

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: (850)617-6380

From:

Account Name : CORP USA

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (786)409-5946

**Enter the email address for this business entity to be used for Kuture annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN JUAN DUARTE ARIAS RACING STABLE, INC.

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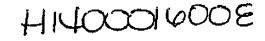
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JUAN DUARTE ARIAS RACING STABLE, INC				
DOCUMENT NUMBER: P08000013478				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
JUAN DUARTE				
Nume of Contact Person				
JUAN DUARTE ARIAS RACING STABLE, INC				
Firm/ Company				
1593 SW 116TH STREET				
Address				
PEMBROKE PINES, FL 33025				
City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
or further information concerning this matter, please call:				
JUAN DUARTE 292-8654				
Name of Contact Person Area Code & Daytime Telephone Number				
enclosed is a check for the following amount made payable to the Florida Department of State;				
\$35 Filing Fee D\$43.75 Filing Fee & D\$43.75 Filing Fee & D\$52.50 Filing Fee Certificate of Status Cortified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahasses, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahasses, FL 32301				

Articles of Amendment to Articles of Incorporation of

FILED

2014 JUL -3 PM 12: 28

JUAN DUARTE ARIAS RACING STABLE	, INC	Democratif UP STAT
(Name of Corporation as currently filed with the Plo P08000013478	erida Dept. of State)	19.
(Decument Number of Corporation (if i	known)	······································
Pursuant to the provisions of section 607,1006, Florida Statutes, this Fits Articles of Incorporation:	lorida Prefit Corporation	adopts the following amendment(s) to
A. If amending name, outer the new name of the corporation:		_
name must be distinguishable and coreain the word "corporation." "Corp.," "Inc" or Co" or the designation "Corp." "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.	o". A professional corpo	The new poroted" or the abbreviation wation name must contain the
B. Enter new principal office address, if applicable;	1593 SW 1161	TH STREET
(Principal office eddress MUST BE A STREET ADDRESS)	PEMBROKE PIN	ES, FL 33025
C. Enter new mailing address, if appticable: (Mailing address MAY BE A POST OFFICE BOX)	1593 SW 1167	H STREET
	PEMBROKE PIN	ES, FL 33025
D. If amending the registered agent and/or registered office address: Name of New Registered Agent		nme of the
1593 SW 116TH		
(Florida stree New Registered Office Address:		_{ia} 33025
(City)		(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I havely accept the appointment as registered agent. I am familiar wi Signature of New Registered Agent		ions of the position. —

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. There should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	Iohn Dog	
X Remove	¥	Mike Jones	
X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add Remove			
2) Change			
Add Remove			
3) Change			
Remove			
4) Change			
Add Remove			
5) Change			
Add			
Remove			
6) Change	····		
Remove			

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	ing or adding addi Iditional sheets, if a	recessary). (Be s	(pecific)	_	
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žā sme	<u>ndment provides f</u>	or an exchange, r	reciassificacion, or	cancellation of i	saged shares.
rovisio	s for implementin	g the amendmen	t if not contained	in the amendmen	t itself:
	ot applicable, indio	ate N/A)			
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The date of each amendment date this document was signed		if other than th
Effective date if applicable:	07/02/2014	
	(no more than 90 days after amendment file date)	<u> </u>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	·
The amendment(s) was/wer action was not required.	re adopted by the board of directurs without shareholder action and shareholder	
The amendment(s) was/wel action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated 07/0	12/2014 Lan Diform	
	by a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	_
	JUAN DUARTE	
	(Typed or printed name of person signing)	<u> </u>
	PRESIDENT	
	(Title of person signing)	

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