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Corporations

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P09000017714

Florida Department of State
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EURO EQUESTRIAN CONSIGNMENTS, INC.

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ARTICLES OF CORRECTION
TO ARTICLES OF INCORPORATION
OF
EURO EQUESTRIAN CONSIGNMENTS, INC.

Pursuant to the provisions of Section 607.1024 of the Florida Statutes, the undersigned Incorporator hereby makes, acknowledges and files Articles of Correction to the Articles of Incorporation of EURO EQUESTRIAN CONSIGNMENTS, INC.:

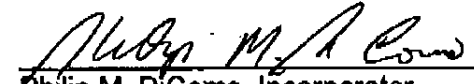
1. The Articles of Incorporation of EURO EQUESTRIAN CONSIGNMENTS, INC. were filed with the Florida Department of State on February 24, 2009, under File No. P09000017714.
2. The Company desires that the name and address of the initial member of the Board of Directors be stated in the Articles of Incorporation.
3. The Articles of Incorporation are corrected by adding Article X as follows:

"ARTICLE X

Name and Address of Initial Member of the Board of Directors"

The name and address of the initial member of the Board of Directors of this Corporation are: Lisa C. Tota, 13833 Wellington Tract, Suite E-4, #231, Wellington, FL 33414."

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13th day of March, 2009.


Philip M. DiComo, Incorporator

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