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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joel Bernstein, Esq., P.A.

Requestor's Name

11900 Biscayne Blvd., Suite 604

Address

Miami FL 33181 305-892-1122

City State ZIP Phone #

CORPORATION(S) NAME

Limit More Steeles, Inc.

100002500421-1
-12/02/98-01057-022
*****35.00 *****35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIMIT MOVE STABLES, INC.

* * *

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following amendment to the Corporation's Articles of Incorporation, which amendment was adopted by the shareholders of the Corporation on November 20, 1998 by the holders of the outstanding common stock, the only voting group entitled to vote thereon, by written consent pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of shares adopting the amendment was sufficient for approval by that group.

1. The name of the Corporation is LIMIT MOVE STABLES, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

Name

The name of this Corporation is STEWBALL STABLES, INC.

LIMIT MOVE STABLES, INC.

By: 

Donna Colli
President

November 23, 1998