

P96000047735

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PALADIN EQUESTRIAN SERVICES, INC.

AUDIT NUMBER.....H97000010381

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

**PALADIN EQUESTRIAN SERVICES, INC.**  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**      Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I - NAME**

**PALADIN EQUESTRIAN SERVICES, INC.**  
(document number P96000047735)  
with the consent of its shareholders,  
wishes to change its corporate name to  
**PALADIN ENTERPRISES, INC.**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY:  
MANNY G. SOTO, CPA., PA.  
3850 SW 87 AVE., SUITE 305  
MIAMI, FLORIDA 33165  
(305) 225-1492

**THIRD:** The date of each amendment's adoption: June 20, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ( x ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- ( ) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment(s) was/were by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of June, 1997

Signature   
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS ALMANDOZ  
 Typed or printed name

President  
 Title