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The Law Offices of **Steven Silverman, P.A.**

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9500 South Dadeland Boulevard Suite 550 Miami, Florida 33156 Telephone 305-666-6111 Telefax 305-670-8114 E-Mail miamilaw@abanet.org

November 14, 2003

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32301

RE: A.K.N. Holdings, Inc. Our File No.: 03-4483

Dear Sir/Madam:

Enclosed herein please find the Articles of Amendment for A.K.N. Holdings, Inc., together with my firm's check in the amount of \$35.00. Please forward to the undersigned a certified copy of the Articles of Amendment.

Thank you for your courtesy and attention to this matter.

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Sincerely yours, Steven Silverman

/SS Enclosures

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

A K STABLES, INC.

1. **ARTICLE I** of the Articles of Incorporation of is hereby amended to read as follows:

<u>ARTICLE I</u>

The name of this Corporation shall be: A.K.N. HOLDINGS, INC.,

2. The foregoing amendment was adopted by the shareholders of this corporation on the 30th day of June, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this $2 \mathscr{P}_{day}$ of $\int \mathcal{O}/\mathcal{Q}_{day}$, 2003.

A K STABLES, INC.

Andrew J. Novak, President

SECRETARY OF STATE

2003 NOV 17 AM 9: 45

Attest: Michael H. Novak, Secretary

STATE OF TEXAS

COUNTY OF BEXAR

} } **SS:** }

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Andrew J. Novak, known to me and known by me to be the person who

executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2^{\prime} day of 5^{\prime} , 2003.

XOTARY PUBLIC, STATE OF TEXAS Print Name: Joan

My Commission Expires:



STATE OF FLORIDA COUNTY OF MIAMI-DADE

} SS:

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Michael H. Novak, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of November, 2003. NOTARY PUBLIC STATE OF FLORIDA Print-Name:

> Lee Mandell Commission CC888622 Expires November 16, 2003

My Commission Expires: