

P96000075413
COTTRELL, WARCHOL and MERCHANT

JAMES L. COTTRELL
MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator and
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
ROBERT E. BONE, JR.

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 767
CAPE CORAL, FLORIDA 33910
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May 15, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Tallahassee, Florida 32301

Attn: Corporate Division

RE: E SYSTEMS, INC.; Corporate Number P96000075413

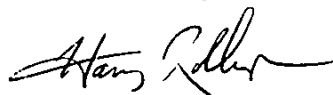
Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Amendment to the Articles of Incorporation of the above referenced corporation.

Please return a certified copy of the Amendment to this office. After the Amendment has been filed would you please also forward a Certificate of Good Standing to our office. I have enclosed a check in the amount of \$96.25 (\$35.00 Amendment filing fee, \$52.50 Certified Copy fee, \$8.75 Certificate Good Standing Fee) to cover the cost of such.

Thank you for your cooperation in this matter.

Sincerely,


Harvey Rollings

HR:dmd

Encs.

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-05/20/97--01041--001
*****96.25 *****96.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 20 PM 1:49

N/C Amend

SR

5/28/97

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
PURSUANT TO FLORIDA STATUTES §607.1001
OF
E SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 20 PM 1:49

The undersigned hereby avers and affirms:

1. The name of the corporation is E SYSTEMS, INC.. Such corporation was formed on September 9, 1996.

2. Article I of the Articles of Incorporation has been amended to read as follows:

ARTICLE I. NAME

1. The name of the corporation shall be:

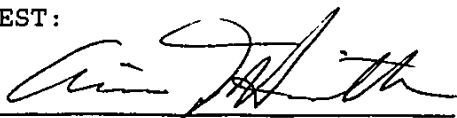
Hidden Stables, Inc.

The address of the principal office of this corporation shall be 15981 Country Court, Fort Myers, Florida 33912, and the mailing address shall be the same.

3. This Amendment was adopted by all stockholders and directors of E SYSTEMS, INC., on May 16th, 1997, by written consent.

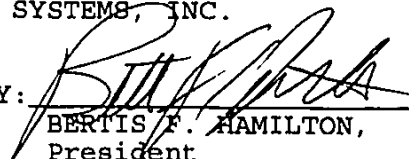
ATTEST:

BY:


ALICIA J. HAMILTON,
Secretary

E SYSTEMS, INC.

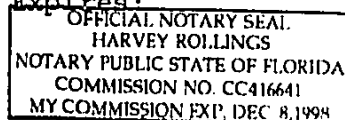
BY:

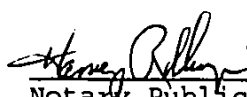

BERTIS F. HAMILTON,
President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 16th day of May, 1997, by BERTIS F. HAMILTON, as President, and ALICIA J. HAMILTON, as Secretary, of Hidden Stables, Inc., formerly known as E SYSTEMS, INC., a corporation, on behalf of the corporation. The are personally known to me or have produced Florida Driver License as identification and who did/did not take an oath.

My Commission Expires:




Notary Public

Print Name: Harvey Rollings