

LAW OFFICE OF
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P96000084563

February 19, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

700002437527-4
-02/23/98--01049--019
*****35.00 *****35.00

RE: Article of Amendment


Dear Sir or Madam:

Enclosed please find an original Article of Amendment to Articles of Incorporation of D & M Horse Transportation, Inc., and a check in the sum of thirty five dollars, representing filing fee for the same.

Upon your receipt of the enclosed, kindly file the amendment, and return stamped copies of the same to my office, in the envelope enclosed herewith.


If there are any questions regarding the forgoing, please do not hesitate to contact me.

Very truly yours,


Edmond L. Sugar, Esquire

98 FEB 23 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED


P96000084563
2-23-98
2 P.C. 85.00
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & M HORSE TRANSPORTATION, INC.**

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

FIRST: Amendments Adopted:

Article number one is hereby deleted and replaced with the following:
The name of the corporation is D & M Horse Transportation, Inc. The business address for the corporation is: 851 Three Islands Boulevard, Suite 201, Hallandale, Florida 33009; and the mailing address is: P.O. Box 85039, Hallandale, Florida 33008.

Article number seven is hereby amended by deleting Mohammed Moubarak as a director, and by changing the address of director Amin Najem to: 851 Three Islands Boulevard, Suite 201, Hallandale, Florida 33009, and the address of director Douglas T. MacDonald to: P.O. Box 85039, Hallandale, Florida 33008.

SECOND: The date of each amendment's adoption shall be the date of these articles of amendment.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19 day of February, 1998.



AMIN NAJEM, DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 23 AM 10:32

APPROVED
AND
FILED