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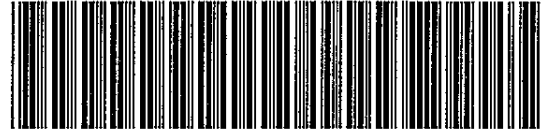
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 2006

THE LAW OFFICE OF

RAY E. THOMAS, JR., P.A.

3259 West Bryant Street
Post Office Box 39
Bell, Florida 32619

(352) 463-0077 (Office)
(352) 463-0090 (Fax)

April 19, 2006

Florida Department of State
Division of Corporations
Post Office 6327
Tallahassee, Florida 32314

Re: Woodin-Stick Horses of America, Inc.

Dear Sir or Madam,

Please find enclosed the following items:

Amendment to Articles of Incorporation
2006 Annual Report
Check #927998 from Dixie Stampede, LLC for \$150.00 to cover Annual Report
Check #2248 from Ray E. Thomas, Jr. for \$35.00 to cover Amendment to Articles

Please send notification of filing the Amendment to Articles to this office. Thank you for your cooperation in this matter. If you have any questions, or need any further information, please call.

Sincerely,



Lynn Ferraro
Legal Assistant

:lf
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WOODIN-STICK HORSES OF AMERICA, INC.**

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P96000096259

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: Amendment adopted: **ARTICLE I. NAME & ADDRESS:** is hereby amended as follows:

✓ The name of the corporation shall be: **WOODIN-STICK HORSES OF AMERICA, INC.**

The principal place of business of this corporation will be:
Suite 200, 608 South Gay Street, Knoxville, TN 37903

SECOND: Amendment adopted: **ARTICLE IV. REGISTERED OFFICE AND AGENT:** is hereby amended as follows:

The street address of the registered office of the corporation shall be:
**Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
215 North Eola Drive
Orlando, Florida 32801-2028**
and the name of the registered agent of the corporation at that address is
Jon Carl Yergler.

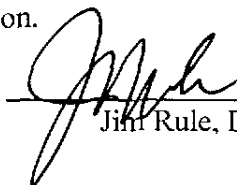
THIRD: Amendment adopted: **ARTICLE VI. DIRECTOR:** is hereby amended as follows:

The name and street address and mailing address of the Director is: **Jim Rule**, c/o Arnold G. Cohen, Leibowitz & Cohen, Suite 200, 608 South Gay Street, Knoxville, TN 37902.

FOURTH: The date of each amendment's adoption shall be **March 23, 2005.**

The Amendments were Adopted by the Director without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of Woodin-Stick Horses, Inc. have been signed this 17th day of March, 2006, by Jim Rule, Director, of the corporation.



Jim Rule, Director

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that WOODIN-STICK HORSES OF AMERICA, INC., desiring to Amend its Articles of Incorporation and in compliance with the laws of the State of Florida, has named **Jon Carl Yergler** located at **Lowndes, Drosdick, Doster, Kantor & Reed, P.A. 215 North Eola Drive, Orlando, Florida 32801-2028** as its agent to accept service of process within Florida.

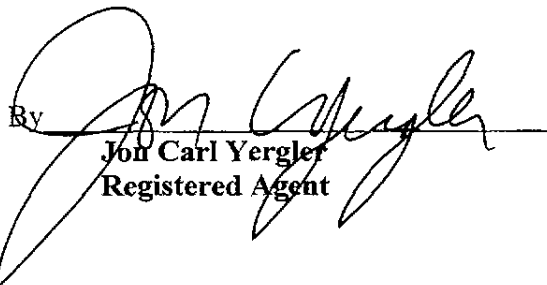
Dated: ~~March~~ ^{April} 17, 2006

By 
Jim Rule, Director

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: ~~March~~ ^{April} 13, 2006

By 
Jon Carl Yergler
Registered Agent