

P96000099388

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FILED  
96 DEC 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

December 16, 1996

Florida Division of Corporations  
409 E. Gaines Road  
Tallahassee, Florida 32399

500002032665--3  
-12/18/96--01079--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Reference: Asia America Thoroughbred Management, Inc.  
P96000099388

Gentlemen:

Attached and enclosed two copies of a Certificate of Amendment to the Articles of Incorporation for the above referenced corporation. Please file and return one conformed copy to the above address. My check for the filing fee is enclosed.

Thank you.

Sincerely,

  
BRUCE E. THOMSEN

BET:I

N/C

VS DEC 30 1996

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
ASIA AMERICA THOROUGHBRED MANAGEMENT INC.**

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ASIA AMERICA THOROUGHBRED MANAGEMENT INC., a corporation organized and existing under the laws of the State of Florida,

DOES HEREBY CERTIFY:

FIRST, that at the first meeting of the Board of Directors of ASIA AMERICA THOROUGHBRED MANAGEMENT INC. resolutions were duly adopted and filed with the Minutes of the corporation setting forth a proposed amendment to the Articles of Incorporation of said corporation, declaring said amendment advisable and calling a meeting of the shareholders of said corporation pursuant to Florida Statute 607.0705 for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended to change the name of the Corporation to TAMASEK HORSE OWNERS CLUB INC.

SECOND, that thereafter, pursuant to a resolution of the Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, at which meeting the number of shares as required by statute were voted in favor of the amendment.

THIRD, that said amendment was adopted pursuant to 607.1003 Florida Statutes on December 16, 1996.

IN WITNESS WHEREOF, said ASIA AMERICA THOROUGHBRED MANAGEMENT INC. has caused this Amendment to be signed by its President, Drake Poh and its Secretary Rose J. Johnsen, this 16<sup>th</sup> day of December 1996.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary