

P96000099388

BRUCE E. THOMSEN
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Boca Raton, Florida 33433
(561) 483-5369 Fax: (561) 852-3864

February 18, 1997

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

Reference: Asia America Thoroughbred Club, Inc.
P96000099388

200002095682--5
-02/24/97--01103--003
*****35.00 *****35.00

*Name
Change
Amended*

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
BRUCE E. THOMSEN

BET:l

FILED
97 FEB 24 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	2/27/97	MOH
Address	MOH	
City	MOH	
State	MOH	
Update	MOH	
Verify	MOH	
Acknowledgment	MOH	
W.P. Verifier	MOH	

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
TAMASEK HORSE OWNERS CLUB, INC.**

FILED
97 FEB 24 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMASEK HORSE OWNERS CLUB, INC., a corporation organized and existing under the laws of the State of Florida,


DOES HEREBY CERTIFY:

That at a meeting of the Board of Directors of TAMASEK HORSE OWNERS CLUB, INC. a resolution was 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 upon the directions given at 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 ASIA AMERICA THOROUGHBRED CLUB, INC.

Said amendment was adopted pursuant to 607.1003 Florida Statutes on February 18, 1997.

IN WITNESS WHEREOF, said TAMASEK HORSE OWNERS CLUB, INC. has caused this Amendment to be signed by its President, Rose J. Johnsen and its Secretary Bruce E. Thomsen, this 18th day of February 1997.



President



Secretary