

P98000014327

1 From 6/24/99

Date

Sender's Name

Phone

954 566-0877

Dept./Floor/Suite/Room

Company BERZNER, STEVEN ATTORNEY

Address 1040 BAYVIEW DR STE 605

City FT LAUDERDALE

State

FL

Zip

33304

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC Amend
7-6-99
WHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROCKIN' D RANCH, 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: Article First shall be amended as follows:

The name of the corporation shall be amended to be:

EDISON SHOW HORSES, INC.

SECOND: Article Sixth shall be amended as follows:

The names and addresses of the Officers of the Corporation shall be amended to be:

Wanda M. Dawson
Director, President/Secretary
20200 Six L's Farm Road
Estero, FL 33928

Carrie A. Nicol
Director, Vice President
1981 Hillside Drive
Columbus, OH 43221

David W. Dawson
Director, Treasurer
20200 Six L's Farm Road
Estero, FL 33928

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TALLAHASSEE, FLORIDA

THIRD: Article Eighth shall be amended as follows:

The name and address of the Registered Agent shall be amended to be:

Wanda M. Dawson
20200 Six L's Farm Road
Estero, FL 33928

FOURTH: Article Ninth shall be amended as follows:

The principal office of the corporation shall be amended to be:

Edison Show Horses, Inc.
20200 Six L's Farm Road
Estero, FL 33928

FIFTH: Article Tenth shall be amended as follows:

The mailing address of the corporation shall be amended to be:

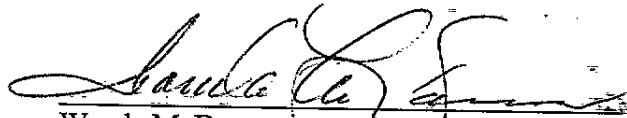
Edison Show Horses, Inc.
20200 Six L's Farm Road
Estero, FL 33928

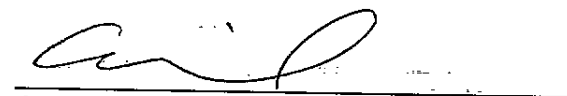
SIXTH: The number of votes cast for the foregoing amendments were unanimous and thereby approved by the shareholders of the corporation on January 31, 1999.

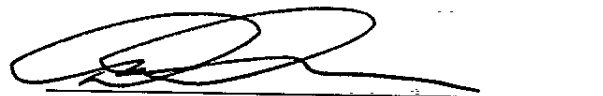
The number of votes cast for the foregoing amendments were unanimous and thereby approved by the Board of Directors of the corporation on January 31, 1999.

The number of votes cast for the foregoing amendments were unanimous and thereby approved by the Incorporators of the corporation on January 31, 1999.

Dated this 10th day of May, 1999.


Wanda M. Dawson
Incorporator, President/Secretary, Director,
Shareholder, Registered Agent


Carrie A. Nicol
Vice President, Director


David W. Dawson
Treasurer, Director, Shareholder