

P98000017040

Carson Durrance

Requestor's Name

Akerman, Senterfitt & Eidson, P.A.

Address

850-222-3471

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MB Stables, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

5/22
for Amend
CUS. Thanks
Please Stamp at date filed
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FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

MB STABLES, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment ("First Amendment") to the Articles of Incorporation of MB Stables, Inc. (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is "MB Stables, Inc."
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on February 23, 1998 and assigned document number P98000017040.
3. Article Eleventh of the original Articles of Incorporation provides for the amendment thereof by a vote of the majority of the directors of the Corporation. The First Amendment was adopted jointly on April 2, 1998 by the unanimous vote of the sole director of the Corporation, such vote being sufficient for approval by the directors; and by the unanimous vote of the sole shareholder of the Corporation, such vote being sufficient for approval by the shareholders.
4. Article Fourth of the original Articles of Incorporation shall be and hereby is amended by replacing Article Fourth in its entirety to read as follows:

"FOURTH: The Corporation is authorized to issue two hundred thousand (200,000) shares of common stock, each with a par value of \$.001 per share."
5. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 2nd day of April, 1998.


Kenneth G. Berkley, President

WP003871;1

Cara Sansonia, Esquire
Florida Bar No. 0110442
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West Palm Beach, FL 33401
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