

P98000052945

JUL 31 1998 11:39AM

NASON YEAGER P.A.

NO 594

7/30/98  
4:04 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000014165 8))

TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
073222003555

ACCT#:

CONTACT: MICHELE M PARCELLS  
PHONE: (561) 686-3307

FAX #:

(561) 686-5442

NAME: FALLS RACING STABLES, INC.

AUDIT NUMBER.....H98000014165

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

98 JUL 31 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amendment  
7-31-98  
DC

H98000014165

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
FALLS RACING STABLES, INC.

FILED  
98 JUL 31 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005, Florida Statutes, Falls Racing Stables, Inc. a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article III is hereby amended to read:

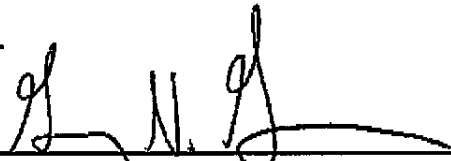
ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100,000 shares of Common Stock at \$.10 par value.

The foregoing Amendment to the Articles of Incorporation of was approved by the sole Incorporator of the Corporation on July 30, 1998 prior to the issuance of its shares of capital in accordance with Section 607.1005, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation, has executed these Articles of Amendment this 30th day of July, 1998.

  
\_\_\_\_\_  
Gary N. Gerson, Incorporator

F:\DOCS\4127\1168\NDAMEND2\FallsRacing.GIP.doc

H98000014165

Gary N. Gerson, Esq. (FL Bar No. 251771)  
Nason, Yeager, Gerson, White & Lioco, P.A.  
1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33418  
Phone: (561) 686-3307