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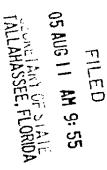
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### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: BLUE	HORSE STABLES	[kc.	
DOCUMENT NUM	BER: <u>P 980000 66</u>	220 FEIN 65-08	157437	
The enclosed Article	s of Amendment and fee a	re submitted for filing.		
Please return all corre	espondence concerning thi	s matter to the following:		
	GO V. CHIARP	of Contact Person)		
	(Fir	m/Company)		
12	000 BISCAYNE	BLVD #507 (Address)		
HI		33181		
(City/ State/ and Zip Code)  For further information concerning this matter, please call:				
UGO V C	HIARATO  f Contact Person)	at (305) 899 5099  (Area Code & Daytime Telephone Number) P		
Enclosed is a check for	or the following amount:			
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ameno Divisio P.O. B	ng Address dment Section on of Corporations dox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporator 409 E. Gaines Stree Tallahassee, FL 32	rations et	

Articles of Amendment to Articles of Incorporation

# OS AUG I LEO TALLAHASSIE FIORIOS

# BLUE HORSE STABLES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

## 7 980000 66220

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE VI THE OFFICERS OF THE CORPORATION SHALL BE: PRESIDENT TREASURER DIRECTOR ALBERTO VERDESI 12000 BISCAYNE BLUB #507 HIAHI FL 33181 UGO V. CHIARATO SECRETARY 12000 BISCATHE BLVA - \$ 507 HIAMI FL 33 181 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: AUGUST 1, 2005
Effective date if applicable: AUGUST 1, 2005  (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voling group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 474 day of AUGUST . 2005.
Signature Ousbullen.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
ALBERTO VERDESI (Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT TREASURER DIRECTOR (Title of person signing)