P9800069741

Kelly T. McGhee, Farrier Service Inc. 3321 Hanover Circle Loxahatchee, FL 33470

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

900003190749--7 -03/30/00--01108--013 *****35.00 ******35.00

Re: Articles of Amendment
Outback Designs, Inc.
Document # P98000069741

Dear Division of Corporation:



Attached please find amendments to the articles of incorporation for the above referenced corporation. Also included is a check is the amount of \$35.00 in remittance of the filing fee for this change.

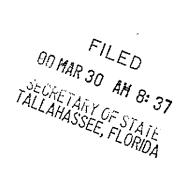
Very truly yours,

Kelly M. Kehle

President

Amend & N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OUTBACK DESIGNS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

The name of the corporation shall be changed from Outback Designs, Inc. to Kelly T. McGhee, Farrier Service, Inc.

SECOND: The principal address of the corporation shall be changed to:

3321 Hanover Circle Loxahatchee, FL 33470

THIRD: The new business activity shall be changed to:

Farrier Service

FOURTH: The date of each amendment's adoption: February 7, 2000.

, <u>~</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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" Voting 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
Signatur	e Alexandre Shareholders) (by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by Shareholders)
	OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Kelly M. Kehle
	Typed or printed name
	President
	Title

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