

P98000092917



Courtellis  
Company

FILED  
98 DEC 21 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 16, 1998

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

Re: TCB Racing, Inc.  
Document No. P98000092917

4000002718344--7  
-12/21/98--01132--023  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Ladies and Gentlemen:

With reference to the aforementioned Florida corporation, enclosed herewith are the following document and instrument, to wit:

1. Original articles of amendment to articles of incorporation for TCB Racing, Inc., changing the name of the corporation to Mariner Arabians, Inc.; and
2. The undersigned's escrow account check number 2202, made payable to the Florida Secretary of State, in the amount of \$87.50, which represents the filing fee for said amendment of \$35.00 and the fee for a certified copy of the articles of amendment of \$52.50.

Once the articles have been filed, kindly return to me the certified copy of the articles of amendment.

Sincerely yours,

Victor L. Stosik  
General Counsel

VLS/cem  
Enclosures

NC  
TLL JAN 6 1999

701 Brickell Ave., Suite 1400  
Miami, Florida 33131-2822  
Telephone: (305) 379-8467  
Facsimile: (305) 381-7875

(\GL\MYFILES\LETTERS\SECYOFST-CORP-AMEND)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TCB RACING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendments to its articles of incorporation:

First: Amendment Adopted:

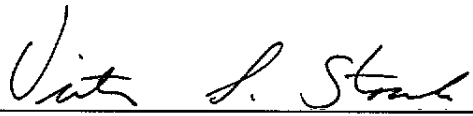
ARTICLE I

The name of this corporation shall be MARINER ARABIANS, INC.

Second: The date of amendment's adoption: December 15, 1998.

Third: The amendment was adopted by the sole incorporator without shareholder action pursuant to Section 607.1005, Florida Statutes, and shareholder action was not required since no shares have been issued.

Signed this 16<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Victor L. Stosik  
Incorporator