

P98000/04576

LAW OFFICES OF DANIEL T. WHITE, ESQ.

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February 3, 1999

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

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-02/08/99-01176-010
*****43.75 *****43.75

re: Silver Stirrup Corporation

To whom it may concern:

Please find enclosed one executed original and one photocopy of the articles of amendment for the above referenced corporation. In that regard, please find enclosed a check in the amount of \$43.75 to cover the required filing fees (articles--\$35; and certified copy \$8.75).

Please return a certified copy to me to the address listed above. Thanks.

Sincerely,

Daniel T. White
Daniel T. White

FILED
99 FEB - 8 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

N/C

VS FEB 12 1999

FIRST ARTICLES OF AMENDMENT

TO

THE ARTICLES OF INCORPORATION

OF

SILVER STIRRUP CORPORATION

FILED
99 FEB -8 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole member of the Board of Directors of SILVER STIRRUP CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify the following:

FIRST: The name of the Corporation is SILVER STIRRUP CORPORATION.

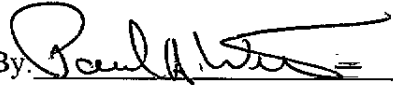
SECOND: On January 29, 1999, the Board of Directors through unanimous written consent in lieu of holding a special meeting regarding the same, adopted a resolution whereby an amendment to the Corporation's Articles of Incorporation was approved to change the Corporation's name from "Silver Stirrup Corporation" to "Silver Stirrup, Inc.," which modifies Article I of the Corporation's Articles of Incorporation to read as follows:

"Article I: Name

The name of this Corporation is SILVER STIRRUP, INC."

THIRD: The foregoing amendment was adopted and approved by the Corporation's Board of Directors without shareholder action pursuant to Section 607.1002(6), Florida Statutes, as no shareholder action was required and necessary thereunder.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its undersigned officer this 3rd day of February, 1999.

By: 
Paul A. Wetter, Director