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Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 10, 2000

Attorneys' Title

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Tallahassee, FL 32301 _ られ

SUBJECT: ROCKING A-/QUARTER HORSES, INC. Ref. Number: P99000014818

We have received your document for ROCKING A- QUARTER HORSES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 100A00038017

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF **ROCKING A- QUARTER HORSES, INC.**

00 JUL 21 PM 1:12 SECRETARY OF STATE TALLAHASSEE. FLORIDA

FILED

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1 - Name of Corporation

The name of the corporation shall be known as **ROCKING A-LAND AND CATTLE CO.**, rather than ROCKING A- QUARTER HORSES, INC. Specifically, Article 1 of the originally filed Articles of Incorporation filed on February 15, 1999, shall be amended to that extent only. The mailing address for the corporation shall remain as originally filed, which is 6830 S.W. Belvoir Drive, Arcadia, FL 34266. Also, any other reference to the name of the corporation in said originally filed Articles of Incorporation and Certificate of Designation of Registered Agent is hereby amended. The date of adoption of the amendment was the 26th day of June, 2000, and the number of votes cast for the amendment was sufficient for approval.

Article 2 - Balance of Articles

The balance of the Articles of Incorporation shall remain as originally filed.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto subscribed his name for the purpose of amending the name of this corporation under the laws of the State of Florida this / The day of TIL 2000. Aaron Hudson, President Allta nna Witness Printed Name of First Printed Name of Second Witness STATE OF FLORIDA) COUNTY OF The foregoing instrument was acknowledged before me this 000 by Aaron Hudson, as President of the corporation, who is personally known to me. Sandra Mershon Benkner Notary Public AY COMMISSION # CC651240 EXPIRES Serial Number

July 30, 2001 SONDED THRU TROY FAIN INSURANCE, INC. Commission Expiration Date