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January 5, 2000

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

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-01/10/00--01004--017
*****50.00 *****35.00

Attn.: Ms. Susan Payne

Re: Royal Crest Stables, Inc.

Dear Susan:

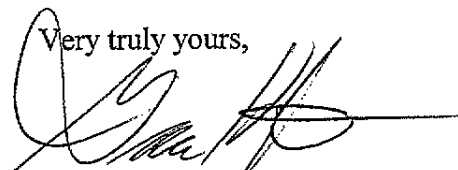
Pursuant to our telephone conversation today, enclosed please find the Amendment to Articles of Incorporation of Web Intentions, Inc. changing the name of the corporation to Royal Crest Stables, Inc. Also enclosed is our check in the amount of \$35.00 for the fee related to the filing of this document.

Once you have filed the above Amendment, please process the Statement of Change of Registered Office or Registered Agent and Application for Registration of Fictitious Name which was previously forwarded to you. Enclosed is the additional fee of \$15.00 related to the filing of these documents.

If you have any questions, please do not hesitate to contact this office.

Thank you for your patience and cooperation on this matter.

Very truly yours,


Grace Knighton, Legal Secretary to
Carl A. Cascio, Esq.

CAC/gk
Enclosures

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FILED
99 NOV 23 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE JAN 10 2000

**AMENDMENT TO ARTICLES OF INCORPORATION OF
WEB INTENTIONS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I being amended, to reflect that the corporate name shall change from Web Intentions, Inc. to Royal Crest Stables, Inc.

TWO: The date of each amendment's adoption: October 14, 1999.

THIRD: Adoption of Amendment (check one):

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of October, 1999.

Signature: Vinissa Mercatanti (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vinissa Mercatanti
Typed or printed name

President
Title