

P99000030865

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ESCUDERO PASO FINO RIDING SCHOOL USA INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Owner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESCUDERO PASO FINO RIDING SCHOOL USA, Inc.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **ESCUDERO PASO FINO RIDING SCHOOL USA, INC. (P99000030865)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

JAIME N ESCUDERO
President/Secretary

18690 SW 100 STREET
Miami, Fl 33196

THIRD: *The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.*

ARTICLE VII: The register address of the corporation is PO BOX 835664, Miami, Fl 33263

Fourth: The amendment was adopted by all shareholders of the corporation on the October 24TH 2003


MARIA ALEJANDRA ACERO
Chairperson

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