

P99000072072



Horse Source, Inc.
523 South Palm Avenue
Building One
Sarasota, FL 34236

941.366.5920

horsl@worldnet.att.net

Laurie J. Birnbach
President

January 28, 2000

500003122715-53
-02/03/00-01079-022
*****43.75 *****43.75

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

Enclosed are two original copies of Articles of Amendment To Articles of Incorporation of Horse Source, Inc. The only change the Amendment seeks is to change the name of the corporation. Also enclosed herein is a check for \$43.75 to cover the cost of filing the Amendment (\$35.00) and the cost of one certified copy of the Amendment (\$8.75). Please send the certified copy to my attention at the address above.

If you should require any additional information, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,


Laurie J. Birnbach
President

NC
2-14-00
BKS

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
of
Horse Source, Inc.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article One of the Articles of Incorporation, naming the corporation, is hereby amended to:

The name of the corporation shall be Equistar Resources, Inc.

SECOND: The date of the amendment's adoption shall be February 4, 2000.

THIRD: Adoption of the Amendment was approved by a unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of January, 2000,

X


Laurie J. Bymbach, President