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P990000082678  
September 26, 1999

Ms. Gretchen Harvey  
State of Florida, Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

000003003550--5  
-10/04/99--01027--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

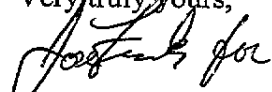
**Re: ENRIQUE A. HERRERA AND JOSEFINA VELASQUEZ INC**

Dear Ms. Harvey:

Enclosed please find the Certificate of Amendment of Articles of Incorporation for ENRIQUE A. HERRERA AND JOSEFINA VELASQUEZ INC. Please process as quickly as possible.

We have enclosed a check in the amount of \$35.00 for the filing fee. Should you require any further information, please do not hesitate to contact our offices.

Very truly yours,



Ivette Halphen Leon, Esq.

:IHL/jf

Enclosure

FILED  
99 OCT -1 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99-82678  
GA 10/4

**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ENRIQUE A. HERRERA AND JOSEFINA VELASQUEZ INC**

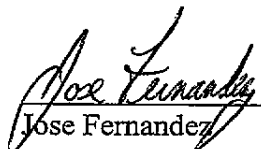
Jose Fernandez, as President and Secretary of ENRIQUE A. HERRERA AND JOSEFINA VELASQUEZ INC (the "Corporation"), hereby certifies that all of the Directors and all of the Shareholders of the Corporation adopted a resolution by unanimous written consent on the 30<sup>th</sup> day of September, 1999, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

"ARTICLE I

The name of the Corporation shall be HORSE COUNTRY  
RANCH, INC."

IN WITNESS WHEREOF, Jose Fernandez executed this Certificate the  
30<sup>th</sup> day of September, 1999.

(Corporate Seal)

  
\_\_\_\_\_  
Jose Fernandez  
President and Secretary

FILED  
99 OCT -1 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA