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

1. GIRALDO NEIRA & GIRASOLES PASO FINO HORSES INC.
(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
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
SCULLIETTE OCT 06 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

GIRALDO NEIRA & GIRASOLES PASO FINO HORSES INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

GIRASOLES PASO FINO FARM INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 5TH DAY OF
OCTOBER 2000. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS
APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR
AMENDMENT WAS SUFFICIENT FOR APPROVAL.

GIRASOLES PASO FINO

CORPORATION NAME

X *Olga Giraldo Neira*

PRESIDENT/

OLGA GIRALDO NEIRA

PRINT NAME

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