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A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

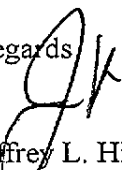
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RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **GRIFFIN PARTY PONIES, INC.** If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

→ gave authorization to
correct the date of
adoption. 3/18
JB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 3:12

N/C

V. SHEPARD MAR 19 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRIFFIN PARTY PONIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 3:12

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 (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE I. NAME

The name of the Corporation shall be: **Diamond D Ranch, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March ¹~~2~~, 2002.

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."
voting group

☒ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 9th of March, 2002.

Signature Galynna K. Griffin

Galynna K. Griffin

Typed or printed name

Director

Title