

ARTICLES OF AMENDMENT

(General Business) FILED/EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

00 MAR 30 AM # 47

| 1. | The name of the corpor | ation is: _{McFa} | rlane Stables Ir | nc. | SECRETARY OF STATE OF IDAHO | NTE |
|---|--|---------------------------|----------------------|------------------|---|----------|
| | | | | | | +1 004 |
| 2. | The text of each amendment is as follows: | | | | | |
| * | Change of Corporation name from McFarlane Stables Inc. | | | | | |
| | to new name Stagecoach Horse Hauler Inc. | | | | | |
| * | Change of owners name from Linda McFarlane to Linda Wells - Remarried | | | | | |
| | | | | | | |
| | | | | | | |
| 3. | The date of adoption of | the amendment(| s) was: <u>March</u> | 5, 2000 | | |
| 4. Manner of adoption (check one): | | | | | | |
| | The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors. None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors. | | | | | |
| | | | | | | |
| The number of shares outstanding and entitled to vote was | | | | | | |
| | The number of shares cast for and against each amendment was: | | | | | 1 |
| | Amended article | Shares for | Shares against | [| | <u> </u> |
| | | | | Customer Acct #: | | |
| | | | | | B) SECRETARY OF STATE F はかとなるが "おうなっと | <u> </u> |
| | | | | CK: 5232 | CT: 128880 BH: 384293 | _ |
| | | | | Revised 7/98 | .00 = 30.00 AMEND PROF | # 5 |
| Dat | ed: March 28, 2000 | _ , | | | 091016 | |
| Sig | ned by: Sine | . Wells | | oloms-Amend.pm6 | C 9 1018 | |
| Its _ | President/owner | | | promsv | | |