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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

Article I

The name of the corporation is:

SPECIAL EQUESTRIANS, INC.

Article II

The following amendments were adopted in the manner provided by the Alabama Nonprofit Corporation Act:

A. Section 3 of the original Articles of Incorporation as recorded on February 28, 1986 in Book 29 Page 843 is amended by adding Subsection (d) as follows:

“(d) The purposes for which the Special Equestrians, Inc. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.”

B. Section 5 of the Original Articles of Incorporation as recorded on February 28, 1986, in Book 29 Page 843 is amended by adding the following sentences at the end:

“Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.”

Article III

There were no members of the above-named organization other than the Board of Directors entitled to vote upon said amendments.

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Article IV

The amendments were adopted by a majority of the directors in office in the manner prescribed by law on January 5, 1996.

Catherine Smith
Signature of President or Vice President (Circle one)
Shirley B. Sherer
Signature of Secretary or Assistant Secretary (Circle one)

STATE OF ALABAMA

JEFFERSON COUNTY

Before me, the undersigned authority in and for said County and State, personally appeared Catherine Smith, who being by me first duly sworn, doth depose and say that he/she is the president of Special Equestrians, Inc., an Alabama Nonprofit Corporation, and that the foregoing statements contained in this report are true, full and correct.

Cath - Smith
Beverly B. McDuffee ^{BBM}
Signature of Officer

Subscribed and sworn to before me on this the 5 day of January, 1996, in witness whereof I hereunto subscribe my name and affix the seal of my office.

Beverly B. McDuffee
Signature of Notary Public

My commission expires _____

THIS DOCUMENT PREPARED BY:

J. Haran Lowe, Jr.
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Birmingham, Alabama 35238-1505
(205) 995-2274

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: July 23, 1998
BONDED THRU NOTARY PUBLIC UNDERWRITERS, INC.

Inst # 1996-00751

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