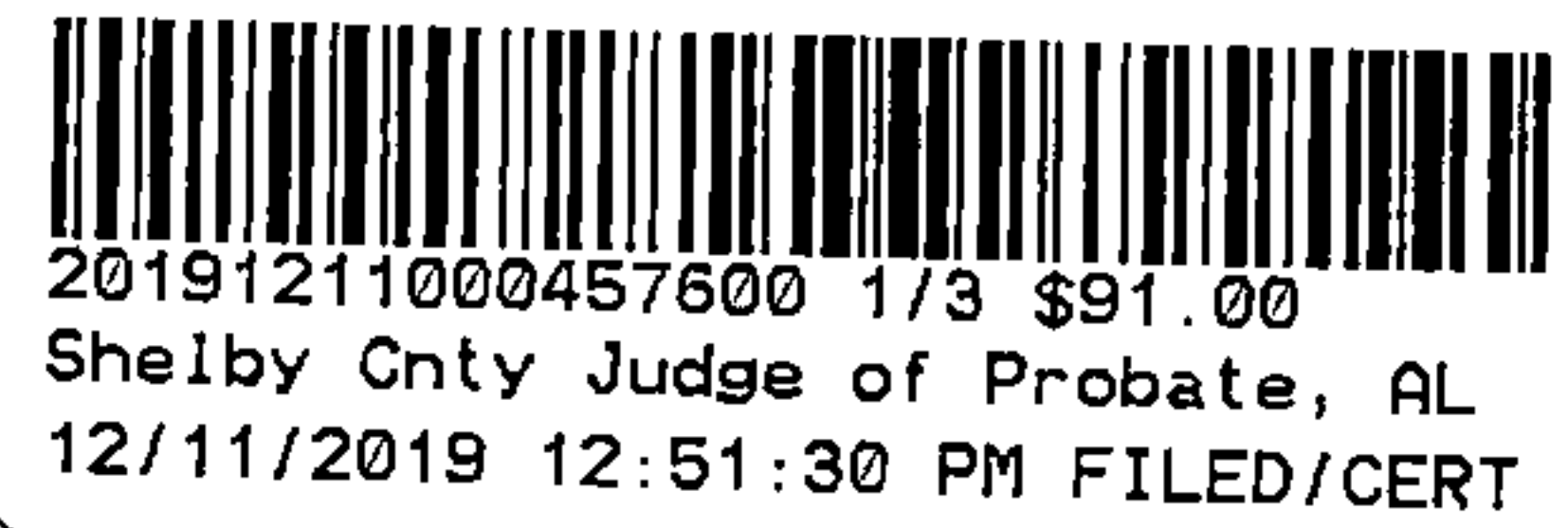




**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

OF

THE INTERNATIONAL ANDALUSIAN AND LUSITANO HORSE ASSOCIATION

Pursuant to the provisions of Sections 10A-3-4.01 and 10A-3-4.02 of the Code of Alabama (1975), as amended (the "Act"), the undersigned Alabama nonprofit corporation adopts the following certificate of amendment to its articles of incorporation:

FIRST: The name of the nonprofit corporation is The International Andalusian and Lusitano Horse Association (the "Association").

SECOND: The Association is an Alabama nonprofit corporation.

THIRD: The Association's formation resulted from Articles of Merger filed on May 12, 1995 in the office of the Secretary of State of Alabama. Restarted Articles of Incorporation were filed on October 25, 2010 in the Probate Court of Shelby County.

FOURTH: The following section, Section 5.01.01.4, is hereby added to Article Five of the Articles of Incorporation:

5.01.01.4 Failure of a regional director to maintain residency in the region they are elected or appointed to represent, as described in the bylaws. If he/she does not resign, the Board shall refer the matter to the Ethics Committee which shall determine whether non-compliance of this provision is occurring. If the Ethics Committee deems there is noncompliance, they shall render a verdict of removal and the director shall be removed. The Ethics Committee's investigation is not an ethics complaint and hearing process but a determination of facts and whether removal is required by the Articles and Bylaws in light of the facts.

FIFTH: In accordance with the Act and the Association's governing documents, the above amendment was adopted at a general membership meeting of the Association held on October 20, 2013. A quorum was present at said meeting, and the above amendment received at least three-quarters of the votes entitled to be cast by members present or represented by proxy at the meeting.

SIXTH: Article Five, Section 5.01.01.2 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following in lieu thereof:

5.01.01.2 If any Director, other than an Officer, is absent from the first quarter in-person meeting Board of Directors meeting. Removal is effective at the conclusion of the first quarter in-person meeting for which the said Director is absent.

SEVENTH: In accordance with the Act and the Association's governing documents, the above amendment was adopted at a special general membership meeting of the Association held on March 16, 2019. A quorum was present at said meeting, and the above amendment received at least three-quarters of the votes entitled to be cast by members present or represented by proxy at the meeting.

EIGHTH: Except as set forth above, the Articles of Incorporation are continued in full force and effect.

(signature page follows)



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IN WITNESS WHEREOF, the Association has caused this Certificate of Amendment to the Articles of Incorporation of the Association to be executed in its name and on its behalf as of November 21, 2019.

ORGANIZATION:

The International Andalusian and Lusitano Horse Association

By: [Signature]

Name: Janita Smith

Its: President

By: [Signature]

Name: Kim Pittman

Its: Secretary

VERIFICATION

The undersigned, being the President of the Association, does hereby verify and certify that the amendments contained in this Certificate of Amendment were approved in accordance with the provisions of the Act and the governing documents of the Association.

This the 21 day of November, 2019.

By: [Signature]

Name: Janita Smith

Its: President

This instrument prepared by:

Gaines B. Brake
Maynard, Cooper & Gale, P.C.
1901 Sixth Avenue North
2400 Regions/Harbert Plaza
Birmingham, Alabama 35203


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