

**ARTICLES OF AMMENDMENT
TO THE ARTICLES OF INCORPORATION OF
NORTHERN KENTUCKY HORSE NETWORK, INC.**

For the purpose of amending it's Articles of Incorporation, NORTHERN KENTUCKY HORSE NETWORK, INC., a Kentucky non-profit corporation organized on January 31, 2007, hereby certifies that in accordance with the unanimous vote of the directors of the Corporation at a meeting held for such purpose on December 19, 2007, the directors of the Corporation recommended by unanimous vote that the members approve the Articles of Amendment as stated herein; and the members entitled to vote thereon voted at a meeting held January 20, 2008 at which the ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NORTHERN KENTUCKY HORSE NETWORK, INC., was adopted, that a quorum was present at such meeting, and that such amendment received at least two-thirds (2/3) of the votes which members present at such meeting or by proxy were entitled to cast, the Corporation hereby amends its Articles of Incorporation pursuant to KRS 273.267 and states as follows:

- (1) The name of the corporation is NORTHERN KENTUCKY HORSE NETWORK, INC.
- (2) The amendments adopted are as follows:
 - a. Article II is amended in full as follows:
 - i. ARTICLE II. PURPOSE
 - A) This corporation is organized exclusively for charitable, religious, educational and scientific purposed, including, for the purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

- (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or
- (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of

IN TESTIMONY WHEREOF, I have here unto subscribed my name and affixed my notarial seal on the day and year last aforesaid.

NOTARY PUBLIC
My Commission Exp:_____

This Instrument Prepared By:

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