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

Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes: and

- B) In furtherance of the above Paragraph A the corporation is organized and operated exclusively for educational purposes and the prevention of cruelty to horses within the meaning of Section 501 (c) (3) of the Internal Revenue Code. In carrying out its corporate purposes, the corporation shall have all the powers allowed to educate the public on the proper care and maintenance of horses; to prevent cruelty or abuse of horses and to promote through education of the public the well being of horses.
- (3) 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 meeting these ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NORTHERN KENTUCKY HORSE NETWORK INC., were 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

IN WITNESS WHEREOF, these Articles of Amendment have been executed by its duly authorized officer on this ___day of January 2008.

ANNA ZINKHON, President		
COMMONWEALTH OF KENTUCKY)) ss	
COUNTY OF CAMPBELL)	

BE IT REMEMBERED that on this ____ day of January 2008, before me, the subscriber, a Notary Public in and for said County and State, personally came before me, ANNA ZINKHON, in the foregoing instrument, and acknowledged the signing thereof to be her voluntary act and deed.

IN TESTIMONY WHEREOF, I hav	ve 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:

Gwen C. Vice, Esq. Knoebel & Vice 6170 First financial Drive Suite 203 Burlington, KY 41005 (859) 334-9085