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BASIC AMENDMENT

BLUE HORIZON ADVISORS, INC.

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GUNSTER YORAKLEY

P.02/02

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

**BLUE HORIZON ADVISORS, INC.
Document No. P02000044589**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I – Name is being amended in its entirety so that it will now read:

"The name of the corporation is: Blue Horizon Investment Advisors, Inc."

SECOND: The date of the amendment's adoption is June 22, 2005.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed as of June 22, 2005.

BLUE HORIZON ADVISORS, INC.

BY: 
William D. Johnson, Jr., President

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