

Division of Corporations Public Access System

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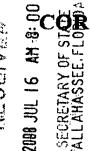
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### HORSON CORPORATION

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HORSON CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts The following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

#### ARTICLE VII:

#### ADD:

Title: President/Treasurer Walfrido G. Jaime 2425 West 54th Place Hialcah, Florida 33016

#### CHANGE:

Title: Vice-president Walfrido Jaime 55 West 37<sup>th</sup> Street Hialcah, Florida 33010

#### KEEP:

Title: Secretary
Balcoa, Ermelinda
1000 SW 74<sup>th</sup> Ave.
Miami, Florida 33144



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment.

THIRD: The date of each amendment's adoption is July 14th, 2008.

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The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):
"The number of votes cast for the amendment (s) was/were sufficient for approval by  Voting group
XThe amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.
The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.
Signed this: July 14th, 2008
Signature:  (By the Chairman of the Board of Director, President or other Officer if adopted by the shareholders.)
OR
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators) WALFRIDO JAIME
CHAIRMAN BOARD OF DIRECTORS   President
13 East 21 <sup>n</sup> Stront Historia, Florida 33010