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HORSON CORPORATION

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7/17/08

**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
Hialeah, Florida 33016

CHANGE:

Title: Vice-president
Walfrido Jaime
55 West 37th Street
Hialeah, Florida 33010

KEEP:

Title: Secretary
Balcoa, Ermelinda
1000 SW 74th 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

X The 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)

WALERIDO JAIME

Typed or printed name

CHAIRMAN BOARD OF DIRECTORS

VICE
President

TITLE

18 East 21st Street
Hialeah, Florida 33010