

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HORSON CORPORATION

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*Amend*  
*10/29/10*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HORSON CORPORATION  
DOC. #509025

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), added or deleted)

ARTICLE VII:

The name and address of the Officers of the Corporation will be as follows:

DELETE:

Vice-president  
Walfrido Jaime  
3506 NW 180<sup>th</sup> St  
Miami, Florida

SD  
Ermelinda Balboa  
1000 SW 74<sup>th</sup> Ave  
Miami, Florida

PT  
Walfrido G. Jaime  
2425 W. 54 Pl  
Hialeah, Florida 33016

ADD:

President  
Serafin Walfrido Jaime  
55 West 37<sup>th</sup> Street  
Hialeah, Florida 33010

Vice-president/Treasurer  
Walfrido Jaime  
2425 West 54<sup>th</sup> Place  
Hialeah, Florida 33016

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Secretary  
Ermelinda Balboa  
7390 West Flagler Street  
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 November 22nd, 2010.

FOURTH: adoption of amendment (s) (check one):

\_\_\_\_\_ 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

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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 shareholders action was not required.

       The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: that they will be shareholders by entireties.

Signed this November 22<sup>nd</sup>, 2010.

Signature: W. G. Jame  
(By Chairman of the Board of Directors, 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 G. JAME

Typed or printed name

PRESIDENT BOARD OF DIRECTORS

TITLE

18 East 21<sup>st</sup> Street  
Mialeah, Florida 33010