

G 81845

Lee Goldwich
Requester's Name
7050 Taft St
Address
Hollywood FL
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*NC Amend
7-31-00
MAS*

EFFECTIVE DATE
8-1-00

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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*****43.75 *****43.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLT SERVICES, INC.
FLORIDA CORPORATION #G81845

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED: Effective August 1, 2000

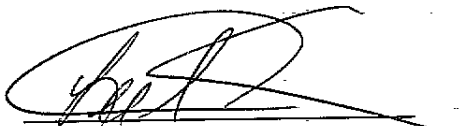
The undersigned, being the sole Director and the sole Shareholder of the above Florida Corporation, does hereby consent to the following action pursuant to Florida Statute Section 607.1006:

1. **Article I - Name of Corporation:** The Board of Directors hereby consents to the change of the name of the corporation from "Colt Services, Inc." to "Horizon Investigations, Inc."
2. **Article IX - Address:** The Board of Directors hereby consents to the change of the street address of the corporation from 6750 Taft Street, Hollywood, FL to 7050 Taft Street, Hollywood, FL.
3. **Article X - Officers and Directors:** The Board of Directors hereby consents to removing Maris Kirschbaum, 6750 Taft Street, Hollywood, Florida as the Vice President, and adding Juan Rey, 7050 Taft Street, Hollywood, Florida as a Director.

This amendment was adopted by the sole Shareholder and the sole Director on July 28, 2000.

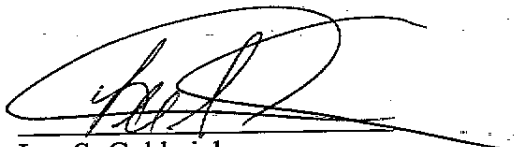
IN WITNESS WHEREOF, the sole Director and the sole Shareholder has executed this written consent as of the day and year first above written.

DIRECTOR:



Lee S. Goldwich
President

SHAREHOLDER:



Lee S. Goldwich
President

EFFECTIVE DATE

8-1-00