## G98767

7439 E. HILLSBOROUGH AVE. TAMPA, FLORIDA 33610 (813) 623-3543

February 12, 1999

Mr. George Sheldon Sheldon/Cusick & Associates 864 East Park Avenue Tallahassee, FL 32301

Subject:

Articles of Amendment

Horizon - A U.S. Communications Company

CALL CHILLS

222 - 5620

WHEN READY

WHEN READY

300002776503--8 -02/16/99--01019--015 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Dear George:

Enclosed is an original and one copy of the Articles of Amendment for the subject company.

It would be appreciated if you could walk this through and fax a copy to us as soon as possible. The certified copy can be returned by regular mail.

Also enclosed is a check payable to the Department of State in the amount of \$43.75 for the following:

\$35.00 Filing Fee

<u>8.75</u> Certified Copy

\$43.75

We appreciate your assistance.

Sincerely,

Judith G. Scheifele

Enclosures GAV

**AUTHORIZATION BY PHONE TO** 

ACTION ET THORE TO

CORRECT \_\_\_\_\_\_\_

DATE CIQ

DOC. EXAM.

Collins

FEB 16 AH 9: 06
PAN SEE, FLORIDA

De 2/16

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 FEB 16 AM 10: 15
TALLAHASSEE, FLORIDA

HORIZON, A U.S. COMMUNICATIONS COMPANY

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: Article IV is hereby amended as follows:

The aggregate number of shares of commons stock which the Corporation shall have the authority to issue is Twenty Thousand (20,000) shares at the par value of One Cent (\$.01) each.

SECOND: Holders of shares will exchange current shares for shares at a rate of

.0000287 shares for each share currently held.

THIRD: The date of each amendment's adoption is December 28, 1998.

FOURTH: The amendments were approved by the shareholders. The number of

votes cast for the amendments were sufficient for approval.

Signed this 28th day of December, 1998.

Alfred Estrada, President