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

February 19, 1999

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

Subject:

Articles of Amendment

Horizon - A U.S. Communications Company

Dear George:

Enclosed is an original and one copy of the Articles of Amendment for the subject company. $\underline{\underline{}}$

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

Thanks for your prompt assistance over the past few weeks with filing the documents pertaining to Horizon. I think the filing of this document will finalize the merger of Hispanic and Horizon.

Sincerely,

Judith G. Scheifele

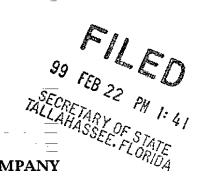
Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 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 I is hereby amended as follows:

The name of the Corporation is HISPANIC PUBLISHING

CORPORATION.

SECOND: The date of the adoption of the amendment is February 19, 1999.

THIRD: The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

Signed this 19th day of February, 1999.

Buddy Levy, Vice President