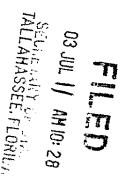


(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
7/16.
Office Use Only



07/11/03--01025--002 **25.00



STRATTON & FEINSTEIN, P.A.

email: douglas@strattonfeinstein.com

DOUGLAS D. STRATTON, ESQ. BRETT FEINSTEIN, ESQ. DARRYL C. DUNGAN, ESQ.

Of Counsel: SUSAN TIFFANY, ESC. 407 Lincoln Road, Suite 2A Miami Beach, FL 33139 Telephone (305) 672-7772 Toll Free (877) 464-7772 Facsimile (305) 672-1038

July 9, 2003

Florida Dept. of State P.O. Box 6327 Tallahassee, Florida 32314

RE: THE HORIZONTAL WAY TO VISIT THE 21ST CENTURY, L.L. ARTICLES OF AMENDMENT

Dear Sirs:

Enclosed please find Articles of Amendment for the above referenced company amending the ownership interest of said company as well as filing fee in the amount of \$25.00 in this matter.

Sincerely,

DOUGLAS D. STRATTON, ESQ.

DDS:bjp Enclosure

cc: client

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE HORIZONTAL WAY TO VISIT THE 21ST CENTURY, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 17, 2002	Æ
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: Warren Shepell, for and in consideration of Ten Dollars and other good and valuable consideration, receipt of which is hereby acknowledged, hereby assigns, sells, and transfers all of his right, title and interest as Member in THE HORIZONTAL WAY TO VISIT THE 21ST CENTURY, L.L.C., a Florida limited liability company to THE HORIZONTAL WAY TO VISIT THE 21ST CENTURY, INC., an Ontario incorporated company.	

Dated Woods, 2003.

Signature of a member or authorized representative of a member

WARREN SHEPELL

Typed or printed name of signee

Filing Fee: \$25.00