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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450001255
Phone : (305) 833-3694
Fax Number : (305) 833-9696

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HORIZON GROUP INTERNATIONAL, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
HORIZON GROUP INTERNATIONAL, L.L.C.
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was January 22, 2007.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be ADDED as Managing Members of the aforementioned Limited Liability Company:

Gamariel Antonio Rincon Cespedes
9 West Flagler Street
Miami, FL 33130

Gladys Violeta Rincon de Rincon
9 West Flagler Street
Miami, FL 33130

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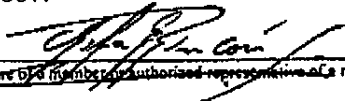
THIRD: The following shall be REMOVED as Managing Member of the aforementioned Limited Liability Company:

Gabriel S. Rincon Cespedes
9 West Flagler Street
Miami, FL 33130

FOURTH: The following shall be ADDED as Manager of the aforementioned Limited Liability Company:

Gabriel S. Rincon Cespedes
9 West Flagler Street
Miami, FL 33130

Signed this February 26, 2007.


Signature of a member or authorized representative of a member

Gilja Rincon Cespedes
Typed or printed name of person signing

Prepared By:
Leonardo A. Roth, Esq.
Roth, Rouso, Katzman, LLP
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Fl. Bar No.: 747793

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