

THE LAW FIRM OF  
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

M24713

NEIL G. FRANK  
STEVEN W. EFFMAN  
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DAVID W. BLACK  
DAVID A. CHENKIN  
RANDY J. NATHAN  
KARIN BAYNE HENSEL  
EDMUND M. ARISTONE, JR.

Oct. 23, 1997

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Amendment Section

RE: HORIZON FINANCIAL GROUP, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for Horizon Financial Group, Inc. to change its Corporate Name to ORVIETO HOLDINGS GROUP.

I am enclosing my firm's check in the amount of \$35.00 representing the fee required to file the enclosed Articles of Amendment.

Please provide proof of filing at your earliest convenience and thank you for your cooperation and assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

*Steven A. Weinberg* /KW  
Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

FILED  
97 OCT 24 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

100002328781--5  
-10/24/97--01035--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/C

10 OCT 29 1997

ARTICLES OF AMENDMENT

HORIZON FINANCIAL GROUP, INC.

FILED  
97 OCT 24 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

ORVIETO HOLDINGS GROUP, INC.

The undersigned, being the President of HORIZON FINANCIAL GROUP, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 20 day of October, 1997.

HORIZON FINANCIAL GROUP, INC.

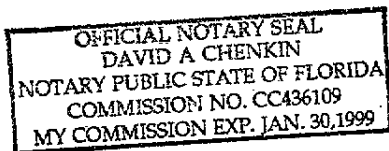
BY: \_\_\_\_\_

Brad Orvieto, President

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD   )

SS

The foregoing Articles of Amendment were acknowledged before me this 20<sup>th</sup> day of October, 1997 by Brad Orvieto, President of the Corporation, who is personally known to me, or produced a Florida Drivers License as identification.



Notary Public

David A. Chenkin

My commission expires:

\_\_\_\_\_  
Name of Notary Public

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8000 PETERS ROAD • PLANTATION, FL 33324