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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

BASIC AMENDMENT

HORIZON FUTURES GROUP, INC.

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

Article I. Name

The name of this Florida corporation is Horizon Futures Group, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Horizon Futures Group, Inc. to Horizon Capital Management Group, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

on Futures Group, Inc.		
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Stuart Rubin	- <u> </u>	• in the second of the second
Director		
May 2, 2003	·	La companya da sa
	K. Sarria as attorney-in-fact Stuart Rubin Director	K. Sarria as attorney-in-fact Stuart Rubin Director

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686