

TRANSMITTAL LETTER

P02000043968

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

100005728771--5
-06/10/02--01061--022
*****43.75 *****43.75

SUBJECT: "HORIZON TRADE COMPANY, INC."

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

FILED
02 JUN 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE - SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

P02000043968
*Auth Copy
3/8
Amend
25-02
04



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2002

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FL 33173-4649

SUBJECT: HORIZON TRADE COMPANY, INC.
Ref. Number: P02000043968

We have received your document for HORIZON TRADE COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 802A00039146

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HORIZON TRADE COMPANY, INC.
(Present name)

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:
CHANGE OF ADDRESS

Article VII: 1-Principal place of business should be:

**8434 NW 66th Street
Miami, FL 33166-2629**

2-Mailing address still at:

**9745 Sunset Drive Suite 201
Miami, FL 33173-4649**

3-SILVIA MELLO BELCHIOR VIEIRA : President

**8434 NW 66th Street
Miami, FL 33166-2629**

SECOND: The date of each amendment's adoption: **May 13th, 2002**

Signed this: **14th** day of **May, 2002.**

HORIZON TRADE COMPANY, INC.

(Corporation name)

By Thalia Reyes
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

THALIA REYES
(Typed or printed name)

Secretary
(Title)

- Amendment was adopted by incorporators. Shareholder action was not required.

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