

P03000051137

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Amend  
1a 10/28/03



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TALLAHASSEE, FLORIDA

**JUAN F. GONZALEZ, ESQUIRE**  
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October 21, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

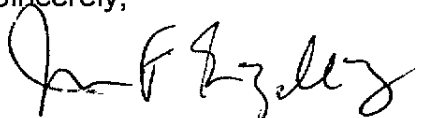
Re: Horus Property Investments, Inc.  
Document No. P03000051137

Dear Sir/Madam:

I enclose amendment changing Officers and Directors for the above referred corporation. I enclose also a check for \$35.00 to cover the appropriate filing fee.

I thank you for your attention. Please call me if you require anything further.

Sincerely,



JUAN F. GONZALEZ, ESQUIRE

cc:

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03 OCT 23 PM 2:55  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

HORUS PROPERTY INVESTMENTS, INC.

DOCUMENT NO. OF CORPORATION: P03000051137

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

First: Amendment(s) adopted:

ARTICLE NINE is being amended as follows: The names of the members of the Board of Directors are being amended as follows:

Jorge Jamile El Zelah

who has been elected and qualified as Director.

ARTICLE ELEVEN: The names and post office addresses of the Officers of the Corporation, is:

Jorge Jamile El Zelah  
2717 Ponce de Leon Blvd.  
Coral Gables, Fl. 33134

President

Mouayad J. El Zelah  
2717 Ponce de Leon Blvd.  
Coral Gables, Fl. 33134

Vice-President/Secretary/Treasurer

who have been elected and qualified as Officers.

Second: The date of each amendment's adoption is September 23, 2003.

Third: Adoption of Amendments:

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16 day of October, 2003.

✓  
Jorge J. El Zelah, Director