

P060000 32354

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HORIZON CAPITAL INVESTMENTS, INC

Certificate of Status	0
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Help

Amendment
02/19/08



February 19, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HORIZON CAPITAL INVESTMENTS, INC
14781 STIRRUP LANE
WELLINGTON, FL 33414

SUBJECT: HORIZON CAPITAL INVESTMENTS, INC
REF: P06000032354

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST A TITLE FOR THE OFFICER BEING ADDED.

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

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Darlene Connell
Regulatory Specialist II

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RECEIVED
2008 FEB 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

H080000042142

HORIZON CAPITAL INVESTMENTS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000032354

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)**

ARTICLE NUMBER 7

PLEASE REMOVE : MARIE N DAVID PAUL
14781 STIRRUP LANE
WELLINGTON FL 33414

PLEASE ADD : ELIE MADEUS
A S A DIRECTOR 14781 STIRRUP LANE
WELLINGTON FL 33414

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H080000042142

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The date of each amendment(s) adoption: 2/18/08

Effective date if applicable: 2/18/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 (voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEPHANE J. PAUL
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

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