

Division of Corporations

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HORUS RISK MANAGEMENT CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HORUS RISK MANAGEMENT CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Alex Dobarganes
Vice-President:	William Bouchery
Secretary:	Alex Dobarganes
Chief Financial Officer:	William Bouchery

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Director of the Corporation shall be:

Alex Dobarganes

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 23 August 2013.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 August 2013



Alex Dobarganes, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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