

William L. Vinson

P94000093185



Attorney and Counselor at Law

110 South Levis Avenue

Tarpon Springs, FL 34689-4359

Phone: (813) 937-6113 Fax: (813) 938-1036

Email: Vinson_Law@compuserve.com

December 2, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002703087--6
-12/04/98-01051--009
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
Corporation: HORIZON DISTRIBUTING, INC.

Gentlemen:

Enclosed please find original document(s) for filing regarding the above corporation:

Articles of Amendment to Articles of Incorporation

Also, please find enclosed a check in the amount of \$35.00 for filing fees.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "W. L. Vinson", is written over a horizontal line.

William L. Vinson

FILED
98 DEC 28 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
12-30-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1998

WILLIAM L. VINSON
110 S. LEVIS AVE.
TARPON SPRINGS, FL 34689-4359

SUBJECT: HORIZON DISTRIBUTING, INC.
Ref. Number: P94000093185

We have received your document for HORIZON DISTRIBUTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00058570

RECEIVED
98 DEC 28 AM 9:40
DIVISION OF CORPORATIONS



Attorney and Counselor at Law

110 South Levis Avenue
Tarpon Springs, FL 34689-4359
Phone: (813) 937-6113 Fax: (813) 938-1036
Email: Vinson_Law@compuserve.com

December 23, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation
Corporation: HORIZON DISTRIBUTING, INC.

Gentlemen:

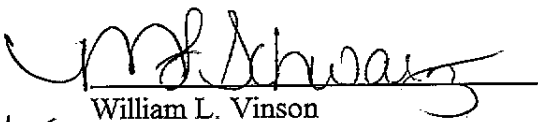
Enclosed please find original document(s) for filing regarding the above corporation:

Articles of Amendment to Article of Incorporation

I am returning this document to you with the corrections you requested on 12/11/98.

Thank you for your assistance in this matter.

Sincerely,

for 
William L. Vinson

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HORIZON DISTRIBUTING, INC.

ARTICLE I of the Articles of Incorporation of HORIZON DISTRIBUTING, INC. is amended to read as follows:

ARTICLE I. NAME

The name of the corporation is:

HORIZON PRODUCTS, INC.

The foregoing amendment was adopted by the shareholders of this corporation on November 12, 1998.

IN WITNESS WHEREOF the undersigned president and secretary of this corporation has executed these Articles of Amendment on this 15th day of December, 1998.



PETER N. KARANTONIS
President



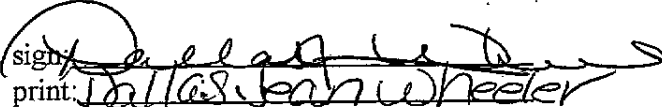
PETER N. KARANTONIS
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of December, 1998, by PETER N. KARANTONIS, as President and Secretary of HORIZON DISTRIBUTING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or ~~has produced~~ as identification.

NOTARY PUBLIC:



sign: 
print: Dallas Jean Wheeler
State of Florida at Large (Seal)
My commission expires:-