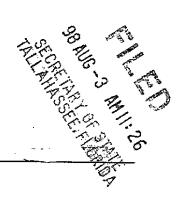
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HORIZON DEVELOPERS OF CAPE CORAL INC

(present name)

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: (indicate article number(s) being amended, added or deleted)

Officers listed in the eighth article of the certificate of incorporation shall be amended as follows;

OFFICE PRESIDENT	NAME LUIS MARTIN	POST OFFICE ADDRESS 21466 NW 40 Circle court Miami, Fl 33055	
VICE PRESIDENT &_		; :	
TREASSURER —	LAZARO LUIS MARTIN	1019 SE 16th Place Cape Coral Fl 33990	
Secretary	RAUL ASCARRUNZ	1000 SW 104th Court #205 Miami,Fl 33174	
The ninth Article of the Certificate of incorporation shall be amended to read as follows:			
NAME_	_ADDRESS	STOCK_#_	
LUIS MARTIN	21466 NW 40 Circle Ct Miami,Fl 33055	20	
LAZARO L. MARTIN	1019 SE 16th Place Cape Coral,Fl 33990	40	
RAUL ASCARRUNZ	1000 SW 104th Ct Miami,Fl 33174	40	

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Signing of this documents by the shareholders shall serve as the provision for implenting this amendment.

THIRD:	The date of each amendment's adoption: JULY 27th 1998				
FOURTH	: Adoption of Amendment(s) (CHECK ONE)				
<u>\$</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 votescoast for the amendment(s) was/were sufficient for approval by voting group 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	Signed this 27 day of JULY , 19 98				
OR					
(By a director if adopted by the directors)					
OR					
	(By an incorporator if adopted by the incorporators)				
	LAZARO LUS MONTON Typed or printed name				