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July 24, 2002

Florida Department of State Division of Corporations Amendment Section 409 East Gains Street Tallahassee, FL 32399

Re: Articles of Amendment

Miami Dade Medical Assistance, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment changing the corporate name of the above named corporation, as well as a check in the amount of \$43.75 to cover your filing fee (\$35.00) and your fee for making a certified copy (\$8.75).

Kindly return the certified copy of the Articles of Amendment to my office in the enclosed self addressed stamped envelope. Should you have any questions, I can be reached personally at (973) 442-9944.

Very truly yours,

LAW OFFICE OF ANDREA CATANEO LTD.

By: Andrea Cataneo, Esq.

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## STATE OF FLORIDA ARTICLES OF AMENDMENT

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SECRETARY OF STATE

### Made pursuant to the Florida Business Corporations Act Section 607.1006

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of corporation today is Miami-Dade Medical Assistance, Inc., and the corporation was formed in the State of Florida on January 15, 1999

- 1. On July 24, 2002, stockholders holding a majority of the voting power of the corporation, by written consent pursuant to 607.0704 adopted the recommendation of the Board of Directors and amended Article: 1 of the Articles of Incorporation. The number of votes cast for this amendment sufficient for approval.
- 2. As of July 24, 2002, Article 1, as amended, shall read as follows:

#### <u>ARTICLE I</u>

The name of this corporation shall be changed from Miami-Dade Medical Assistance, Inc. to:

GLOBAL HORIZON INVESTMENTS, INC.

This amendment was adopted by the board of directors without shareholder action, as allowed by section 607.1002 of the Florida Business Corporation Act.

Manuel Policy Pagesials, Director

Manuel E. Iglesias, Director