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**GARY M. BERKSON, P.A.**

**Administrative Assistant**  
Sonia D. Espinosa

December 23, 1999

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-12/27/99--01103--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: HORIZON INTERNATIONAL, INC.

Dear Sir or Madam:


Enclosed for filing is an original and one copy of the Articles of Amendment in connection with the above referenced corporation. Also enclosed is our check in the amount of \$35.00, payable to the Florida Department of State to cover the following costs in connection with the Amendment:

Filing Fee	\$ 35.00
<b>TOTAL:</b>	<b>\$ 35.00</b>

We are also enclosing for your convenience, a self-addressed stamped envelope for the return of the filed copy of the Amendment to our office.

We appreciate your assistance and cooperation in this matter. Of course, if you have any questions, please do not hesitate to contact us.

Sincerely,

  
Cynthia L. Bartholomew  
Legal Assistant to  
GARY M. BERKSON

Enclosures

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1-7  
amend

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HORIZON INTERNATIONAL, INC.**

TO: Florida Department of State

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is presently HORIZON INTERNATIONAL, INC.
2. The following amendments to the Articles of Incorporations are adopted:

Article I is amended to read as follows:

**ARTICLE I**

Name and Mailing Address. The name of this corporation is HORIZON INTERNATIONAL, INC. The street address of the principal office of this Corporation is Heesom Green Farm, Middlewich Road, Toft, Cheshire, WA16 0QP, ENGLAND and its mailing address is P.O. Box 116, Knutsford, Cheshire, WA16 0HE ENGLAND.

3. The foregoing amendment was adopted by the sole Incorporator pursuant to Section 607.1005, Florida Statutes, prior to issuance of any shares by the Corporation.
4. The date of each amendments adoption was December 22, 1999.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida this 23<sup>rd</sup> day of December, 1999

  
\_\_\_\_\_  
GARY M. BERKSON, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 27 PM 1:54

**FILED**

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GARY M. BERKSON, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23<sup>rd</sup> day of December, 1999.



*Cynthia L. Bartholomew*  
CYNTHIA L BARTHOLOMEW  
NOTARY PUBLIC