

Delaware

PAGE 1

The First State

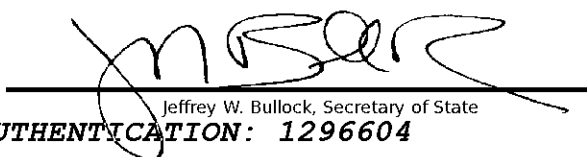
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HORIZON HEALTH INTERNATIONAL CORP.", CHANGING ITS NAME FROM "HORIZON HEALTH INTERNATIONAL CORP." TO "HORIZONS HOLDINGS INTERNATIONAL, CORP", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF APRIL, A.D. 2014, AT 2:54 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

0719422 8100

140473544




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1296604

DATE: 04-16-14

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Horizon Health International Corp.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing its name, decreasing Common shares from 500,000,000 to 400,000,000 and increasing Preferred shares from 1,000,000 to 50,000,000, by changing Articles thereof numbered FIRST and FOURTH (a) so that, as amended, said Articles shall be and read as follows:

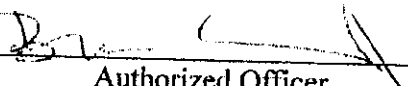
FIRST: The name of the Corporation shall be
"Horizons Holdings International, Corp"

FOURTH: (a) The aggregate number of shares with the Corporation shall have authority to issue shall be 400,000,000 shares of Common stock with a par value of \$.001 per share, and 50,000,000 shares of Preferred stock with a par value of \$.001 per share.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 11 day of April, 2014.

By: 
Authorized Officer
Title: President and Director

Name: Brian Conrad
Print or Type