

P0000057831

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BASIC AMENDMENT
ACB LATINOAMERICA, INC.

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AMEND
KRB 6/25/2002
6/27 3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

ACB LATINOAMERICA, INC.
7252 NW 31 STREET
MIAMI, FL 33166

SUBJECT: ACB LATINOAMERICA, INC.
REF: P00000057831

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000157075
Letter Number: 002A00040999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ACB LATINOAMERICA, INC

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: The following article are being amended:

Article VII: The new Board of Directors and officers is:

Jorge Hurtado 7552 N. W. 31 St.
President/Secretary Miami, Fl. 33166

SECOND: The date of each amendment's adoption is June 25, 2002

THIRD : The amendments were approved by the shareholders. The number of votes Cast for the amendments were sufficient for approval.

Signed this 25 of June, 2002

Signature

Jorge Hurtado
President/ Secretary

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