

P01000070907

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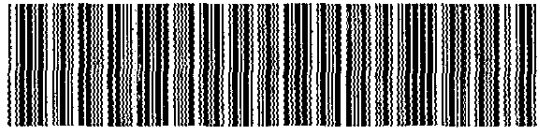
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUPON LATINO

DOCUMENT NUMBER: P0100070907

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph I. Emas

(Name of Contact Person)

Joseph I. Emas, P.A.

(Firm/ Company)

1224 Washington Avenue

(Address)

Miami Beach, Florida 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph I. Emas

(Name of Contact Person)

at (305) 531-1174

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FROM : Alexa in Monticello
Jul 30 04 02:28p User

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUPON LATINO, INC.

The undersigned, Jacqueline Edsis, sole member of the Board of Directors of Cupon Latino, Inc., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify that

1. The name of the Corporation is CUPON LATINO, INC. document number P0100070907.
2. The following provisions of the Articles of Incorporation of the Corporation are amended as follows:

ARTICLE V.

CAPITAL STOCK

The Corporation shall have the authority to issue 10,000,000 shares of common stock, no par value.

ARTICLE VIII.

The corporation expressly elects not to be governed by Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

3. In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this amendment shall be effective upon its filing with the Florida Department of State.
4. The foregoing amendment was adopted the Corporation's Board of Directors pursuant to the Florida Statutes. The forgoing amendment was approved by the shareholders of the Corporation pursuant to the Florida Statutes. The numbers of votes cast for the foregoing amendment was sufficient for approval.
5. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, CUPON LATINO, INC., has caused this Articles of Amendment to the Articles of Incorporation to be executed by the undersigned duly authorized officers and attorney-in-fact of the Corporation.

CUPON LATINO, INC., a Florida corporation

By: Jacqueline Edsis
Jacqueline Edsis P.D.