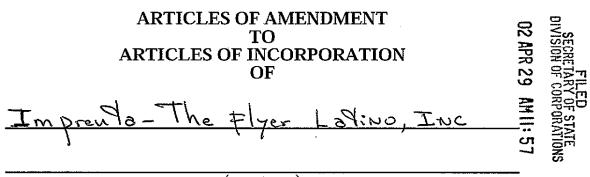
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Requester's Name			
Pedro Oscar Ceron			
ress is 43-20 N.W. 21 AVE Apt. 2 Oakland Park,	Florida 33309		
_ (954) 731 9525 cellular phone is (954) 81	B		
]	Office Use Only	
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S),	(if known):	
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NEW FILINGS	AMENDMENTS		R 29
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of Change of Reg Dissolution/W Merger		ILED RY OF STATE CORPORATIONS 9 AM II: 57
OTHER FILINGS	REGISTRATION	QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partne Reinstatement Trademark	rship Came Cha	7

CR2E031(7/97)



(present name)

PO 2000 23799
(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE LATIN MARKET MAGAZIN,

INC

The board of directors shall consist of two (2) members whose names and address are as fallows:

PEdro O. Coron: 4500 N. Dixie Hwy, Suite HUYE51
Fort day derdale, FL 33334
U500 N. Dixie Hwy, Suite HUYE51

Maris R Ceron. 4500 N. Dixie Hwy, Suite H44E51 Fort danderdale, FL 33334.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 2002.
FOURTH: Adoption of Amendment(s) (CHECK ONE)
 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by one how doed (100%) of the Shoreholders (voting group)
 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature X (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Pedro Oscar Ceron (Typed or printed name)
PRESIDENT (Title)
(1140)