

P04000138952

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BASIC AMENDMENT

LATINO GROUP, INC.

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| Certificate of Status | 0 |
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for*

11/10/04 Dr



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 8, 2004

LATINO GROUP, INC.
4805 NW 79TH AVENUE
SUITE 12
MIAMI, FL 33126

SUBJECT: LATINO GROUP, INC.
REF: P04000138952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective November 5, 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: LATINO GROUP, INC.

Old Name:

Article II. Address. The Corporation's mailing address is:

LATINO GROUP, INC.
4805 NW 79th Avenue
Suite 12
Miami FL 33126

Article III. Registered Agent. The Corporation's registered agent is:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Officers. The names and addresses of the Corporation's officers are:

President Ruben Sepulveda 4805 NW 79th Avenue Suite 12 Miami FL 33126
Secretary
Treasurer

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Ruben Sepulveda 4805 NW 79th Avenue Suite 12 Miami FL 33126

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

LATINO GROUP, INC.

By: _____
by K. Samra as attorney-in-fact

Name: Ruben Sepulveda

Title: President

Date: November 5, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

LATINO GROUP, INC.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS NETWORK INC.
Karla Sarría, Vice President**

Date: 11/9/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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