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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WINDOW TO LATIN AMERICA, INC.

DOCUMENT NUMBER: P05000038667

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

Please return all correspondence concerning this matter to the following:

BUSINESS AUTHORITY CORPORATION

(Name of Contact Person)

BUSINESS AUTHORITY CORPORATION

(Firm/ Company)

8347 SW 40th Street

(Address)

MIAMI, FL 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

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(Name of Contact Person)

at (305) 283-2526

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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
WINDOW TO LATIN AMERICAN, INC.
(Charter# P05000038667)

FILED
05 MAR 24 PM 12:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is WINDOW TO LATIN AMERICAN, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on March 17th 2005, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

WINDOW TO LATIN AMERICA, INC.

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Patricia Arenas President	9582 SW 40 th St. Suite 4 Miami, FL 33165
Pilar Goldberg Vice President	9582 SW 40 th St. Suite 4 Miami, FL 33165
Roberto Arenas Secretary	9582 SW 40 th St. Suite 4 Miami, FL 33165

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 17th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 17th day of March 2005.

WINDOW TO LATIN AMERICA, INC.


Patricia Arenas
President