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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES LTC CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article VII is hereby amended to read as follows: The name and address of the Directors of the corporation is as follows: Ligia T. Castillo De De La Cruz, at 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address of the officers of the corporation is as follows: Ligia T. Castillo De De La Cruz, President/ Secretary, at 2600 Douglas Road, Suite 1100, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was September 27th, 2006.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of September, 2006.



LIGIA T. CASTILLO DE LA CRUZ
PRESIDENT

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