

Division of Corporations

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BASIC AMENDMENT

LATIN WORLD SECURITIES INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATIN WORLD SECURITIES INC.**

Pursuant to the provisions of the Florida Statutes, the undersigned, Latin World Securities Inc., a Florida corporation, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Latin World Securities Inc.
2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of the corporation be amended by deleting Article I in its entirety and by inserting, in lieu thereof, the following new Article I:

ARTICLE I

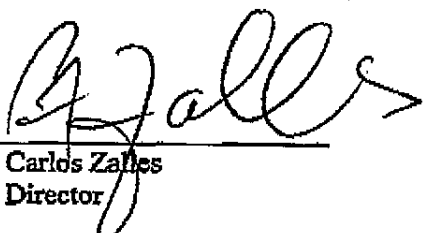
Name

The name of this corporation is Latin World Asset Management (USA) Inc.

3. The date of the adoption of the amendment by the board of directors of the corporation was October 5, 2001.
4. No Shareholder approval was required for adoption of the amendment.

Dated: October 8, 2001.

LATIN WORLD SECURITIES INC.

By 
Name: Carlos Zahes
Title: Director

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