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FILED
97 OCT -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 2, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002312530--5
-10/06/97--01102--001
*****35.00 *****35.00

Gentlemen:

We enclose Amendment to Articles of Incorporation of Club 15, Inc., copy of minutes of the special meeting of members and a check in the amount of \$35.00 covering the required filing fee.

Sincerely,

Returned

Gladys Finales

Gladys Finales, President
Club 15, Inc.
P. O. Box 10735
Tampa, FL 33679

N/C

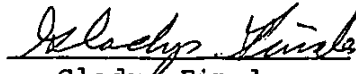
AMENDMENT TO ARTICLES OF INCORPORATION
OF
CLUB 15, INC.

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This corporation wishes to amend its Articles of Incorporation to change its name to "LATINO CLUB, INC."

The Board of Directors submitted in writing to all Club members the proposed amendment prior to the Special Meeting of Members held on September 25, 1997. At said meeting, all of the members present, which constituted a vast majority of all of the Club members entitled to vote, unanimously casted their votes for the name change.

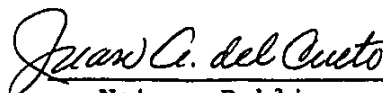
IN WITNESS WHEREOF, the undersigned Gladys Finales have hereunto set my hand and seal this 2nd day of October, 1997 for the purpose of amending the Articles of Incorporation, and I hereby make and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation.


Gladys Finales
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Gladys Finales to me well known to be the individual described in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 2nd day of October, 1997.


Notary Public

