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NICOLAS FERNANDEZ

18/02/2003

18/03/2004

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

LATIN + LLC

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ARTICLES OF AMENDMENT
TO THE ARTICLES OR ORGANIZATION OF
LATIN + LLC, a Florida limited liability company

The Articles of Organization of LATIN + LLC, , a Florida limited liability company, hereinafter referred to as the "Company," filed with the Secretary of State on May 20, 2004, are amended as follows:

1. ARTICLE I is amended to read as follows:

The name of the Company is Latin Boost, LLC.

All other references to "Latin + LLC" in the Articles of Organization shall be deemed amended to read "Latin Boost, LLC".

2. ARTICLE III is amended to read as follows:

The principal place of business and mailing address of the Limited Liability Company formed hereby is 5625 NW 125th Avenue, Coral Springs, FL 33076.

IN WITNESS WHEREOF, the undersigned as authorized representative of the sole Member and Manager of the Company has executed these Articles of Amendment this 23rd day of July, 2004.

NICOLAS FERNANDEZ, P.A.

By:

Juan F. Alban
Juan F. Alban, Attorney

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