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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED

03 APR 10 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Latin Legislation

Regulatory and Tax Information

Latin Legislation LLC
3211 Ponce de Leon Blvd., Suite M-2
Coral Gables, FL 33134
T (305) 445-8715 F (305) 445-8835
gcampos@latinlegislation.com

April 7, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Latin Markets LLC

Dear Sirs:

I am enclosing an application by foreign limited liability to file amendment to application for authorization to transact business in Florida.

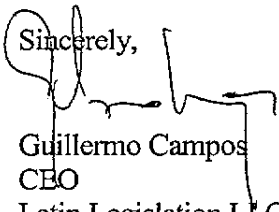
Please note that the name of the limited liability company changed to Latin Legislation LLC on November 6, 2002 as shown in the original certificate issued by the State of Delaware.

Please find a check for \$30 as follows:

Filing Fee	\$25
Certificate of Status	5

I would appreciate if you could mail the certificate of status to the above address as promptly as possible. Please contact me if you have any questions.

Sincerely,


Guillermo Campos
CEO
Latin Legislation LLC

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03 APR 10 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

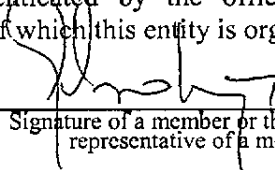
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: LATIN MARKETS LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: MARCH 1, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? NOVEMBER 1, 2002
5. New name of the limited liability company: LATIN LEGISLATION LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

GUILLERMO CAMPOS, CEO
Typed or printed name of signee

Filing Fee: \$25.00

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APR 10 AM 9:20
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

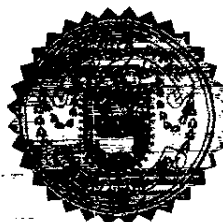
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LATIN MARKETS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LATIN LEGISLATION LLC", THE SIXTH DAY OF NOVEMBER, A.D. 2002, AT 6:58 O'CLOCK P.M.

FILED
03 APR 10 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3484304 8320

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2325295

DATE: 03-24-03