

P00000005328

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(Address)

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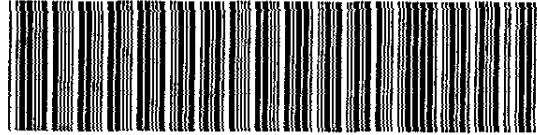
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04 MAR - 1 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 3/18/04
Amend



UNILATINA
UL SCHOOL OF BUSINESS
"A Dream Come True"

February 17, 2004

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

Dear Sir or Madam:

Please find attached the amendment to the articles of incorporation of Unilatina Corporation. My return address is 1731 NW 88 Way Pembroke Pines FL 33024

If you have any questions regarding this matter you can contact me at 954 472-0223 or 954 44720223.

Sincerely,

Lydia Bautista
Administrative Director

Enclosures ()

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

04 MAR -1 AM 10: 03

CLERK OF STATE
TALLAHASSEE, FLORIDA

UNILATINA CORP.

(Present Name)

P000000005328

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 5 Officers

The officers of the corporation shall be:

President: Lydia Beatriz Bautista

Secretary: Angelica Moyano

Treasurer: Marcela Moyano

Whose adress shall be the principal office of the corporation

Article 6 Directors

The directors of the corporation shall be:

Lydia Beatriz Bautista

Angelica Moyano

Marcela Moyano

Lina Maria Moyano

Liliana Moyano

Whose adress shall be the principal office of the corporation

Signature: Marcela Moyano B.

Typed name and title of person signing: Marcela Moyano, Treasurer

Signature: Lina Maria Moyano

Typed name and title of person signing: Lina Maria Moyano, Director

Signature: Liliana Moyano B

Typed name and title of person signing: Liliana Moyano, Director

Acceptance of Registered Agent Designated in
Amendment

Lydia Beatriz Bautista, having a business office identical with the registered office of the corporation name above and foregoing Articles of Incorporation, is familiar and accepts the obligations of the position of Registered Agent under the applicable provisions of Florida Statutes.


Lydia Beatriz Bautista

Article 12 Registered office and Registered Agent

The address of registered office of this corporation is 3452 S University Dr.,
Davie, FL 33328. The name and address of the registered agent of this
Corporation is Lydia Beatriz Bautista.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01-20-04

FOURTH: Adoption of Amendment(s)

The amendements were aproved by the directors and shareholders of UNILATINA CORPORATION

Signed this 20th day of January, 2004 .

Signature: Julio A. Moyano

Typed name and title of person signing: Julio A. Moyano, Previous President

Signature: Lydia Bautista Moller

Typed name and title of person signing: Lydia Beatriz Bautista, New President

Signature: Angelica Moyano

Typed name and title of person signing: Angelica Moyano, Secretary