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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LATINAMERICAN BUSINESS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATINAMERICAN BUSINESS, CORP.

FILED
00 MAY 18 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the Director and President of the aforementioned corporation:

Marco Aloisio Silveira Armando
6955 NW 52 St., #202
Miami, FL 33166

SECOND: The following shall be the Director and Treasurer of the aforementioned corporation:

Osvaldo A. Vazquez
6955 NW 52 St., #202
Miami, FL 33174

THIRD: The following shall be the Director, Vice President and Secretary of the aforementioned Corporation:

Mario R. Quinta
6955 NW 52 St., #202
Miami, FL 33174

FOURTH: The date of the Amendment's adoption was May 17, 2000.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this May 17, 2000.

LATINAMERICA BUSINESS, CORP.

Mario Quinta
Mario Quinta DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

Leonardo A. Roth
By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel. (305) 670-9994
Fl. Bar No.: 747793

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