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CORAL GABLES, FL 33134 (305)444-4994

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 PM 12: 36

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LATIN. COM USA, INC Amend
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATIN.COM USA, INC.**

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00 MAY 26 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **LATIN.COM USA, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII – The address of the corporation is **1121 CRANDON BLVD. STE# D203 KEY BISCAYNE, FL 33149**

ARTICLE IX: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

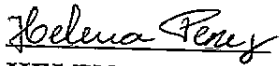
**HELENA PEREZ
PRESIDENT**

**1121 CRANDON BLVD. STE# D203
KEY BISCAYNE, FL 33149**

**HAMILTON WILSON
VICE PRESIDENT**

**1121 CRANDON BLVD. STE# D203
KEY BISCAYNE, FL 33149**

THIRD: The amendment was adopted by all shareholders of the corporation on the **25 DAY OF MAY 2000.**


**HELENA PEREZ
PRESIDENT**