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EXPRESS CORPORATE FILING SERVICE, INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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00 MAY 26 PM 12:36

SECY. OF STATE  
TALLAHASSEE, FLORIDA

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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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

AJR 5/26/00

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF  
LATIN.COM USA, INC.

00 MAY 26 PM 12:36  
FILED  
SPECIALTY JOURNAL 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*  
**HELENA PEREZ**  
**PRESIDENT**