

PO1000021795

LACIMA CORP.

2601 So. Bayshore Dr., Suite 270, Miami, FL 33133

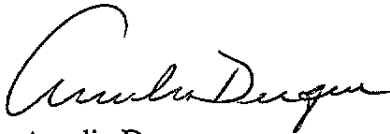
September 18, 2001

Enclosed please find the Articles of Amendment for the above named corporation.

Please provide us with a certified copy of the amendment.

Enclosed find a check for \$43.75.

Should you have any questions please contact us at (305) 718-4885.



Aurelio Duque
President

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*****43.75 *****43.75

FILED
01 OCT 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 15 2001

LACIMA CORP.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LACIMA CORP.

FILED
01 OCT 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

AMENDMENT 1

The address of the principal office of this Corporation is:

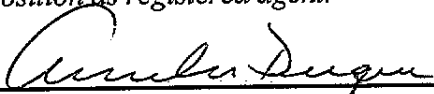
2601 So. Bayshore Dr., Suite 270
Miami, Fl 33133

AMENDMENT 2

The name and address of the registered agent and office is:

Aurelio Duque
2601 So. Bayshore Dr., Suite 270
Miami, Fl 33133

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

10/1/01

Date

AMENDMENT 3

The Board of Directors shall consist of a total of one person and the names and addresses of the persons who are to serve as directors are:

Aurelio Duque
2601 So. Bayshore Dr., Suite 270
Miami, FL 33133

AMENDMENT 4

The following shares of common stock have been issued:

United Hispanic Marketing Systems Corp. (a Florida Corporation) 7,500 shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

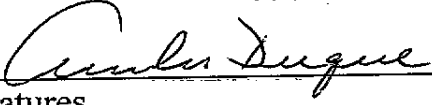
United Hispanic Marketing Systems Corp. (a Florida Corporation) 7,500 shares

SECOND: The date of each amendment's adoption: October 1 - 2001

THIRD: Adoption of Amendments:

____ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1 day of October, 2001.


Signatures

AURELIO DUQUE
Typed or printed names

PRESIDENT
Title