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Division of Corporations

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BASIC AMENDMENT

LATORRE BEST HOME, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

09/09/03

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#03000271877

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATORRE BEST HOME, INC.**

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 ADOPTED**

**ARTICLE VI
OFFICERS**

This corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1. The name and address of the directors of this corporation is:

JOSE T. LATORRE
6877 SW 17th Street
Pompano Beach, Florida 33068

JOSE EBERHARDT
7031 Environ Boulevard, #324
Lauderhill, Florida 33319

**SECOND
THE DATE OF THE STATED AMENDMENT'S ADOPTION**

SEPTEMBER 8, 2003

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THIRD

ADOPTION OF AMENDMENT

The amendment was adopted by the incorporator without shareholder
action and shareholder was not required

SIGNED this 8th day of September, 2003.



JOSE T. TORRE
INCORPORATOR

#03000371877