

P02000085055

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BASIC AMENDMENT

LATINCLIPS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

LatinClips, Inc..
a Florida Incorporation

The undersigned, being the President of LatinClips, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as initially authorized and filed on August 05, 2002 under Document No. P02000085055 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

ATER Registered Agents, LLC
2601 South Bayshore Drive, Suite #700
Coconut Grove, Florida 33133

ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated above, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

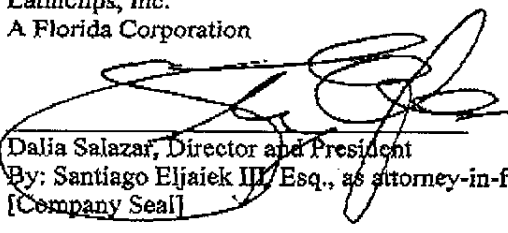
ATER Registered Agents, LLC
a Florida limited liability company


Santiago Eljaiek III, Manager

7. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated August 24, 2005, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this _____ day of October, 2005.

Latinclips, Inc.
A Florida Corporation


Dalia Salazar, Director and President
By: Santiago Eljaiek III, Esq., as attorney-in-fact
[Company Seal]

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