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BASIC AMENDMENT
LATAM TRADING CORPORATION

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AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Latam Trading Corporation.

I, the undersigned, being the President of Latam Trading Corporation, a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

The Name shall be changed from:

Latam Trading Corporation

To

Casa & Cor Interiors, Inc..

ARTICLE VI

The Officer(s) and Directors shall be changed from:

Juan F. Aranguiz
President/Director
6142 NW 115th Place Unit 323
Miami, FL 33178

To

Marina Ferreira Dias
President/Director
17970 NE 31st Ct. Unit 4306
Aventura, FL 33160

&

Maria de Lourdes Paredes
Secretary/Director
10750 NW 66th St Apt 510
Miami, FL 33177

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The date of adoption was July 18, 2003

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the president and director of Casa & Cor Interiors, Inc., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.


Marina Ferreira Dias
President