

P02000131060

(Requestor's Name)

MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE., SUITE 420
MIAMI, FLORIDA 33126

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

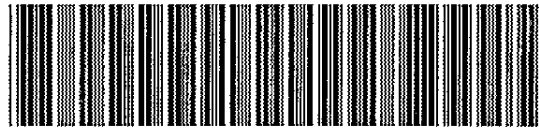
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Amendment

1/9/03

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATINOAMERICANA EXCLUSIVE AND SMART INVESTMENTS, CORP.**

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(s) adopted:

The articles to be amended is Articles VI. This Article will be amend as following:

ARTICLE VI: BOARD OF DIRECTORS

This article will read as follows:

The Corporation shall have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

Omar Lopez
780 NW 42 Ave., Ste. 420
Miami, FL 33126

Director

Maria B. Núñez
780 NW 42 Ave., Ste. 420
Miami, FL 33126

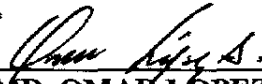
Director

SECOND: The date of each amendment's adoption was made on December 17, 2002.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by Board of Directors. The number of votes cast for the amendment was sufficient for approval. No shareholders action is required.

Signed this 17 day of December, 2002.



MR. OMAR LOPEZ
PRESIDENT / DIRECTOR

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