P03000047341

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000003127 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : EXPRESS CORPORATE FILING SERVICE INC.
     Account Number  : I20000000146
     Phone           : (305)444-4994
     Fax Number      : (305)444-4977
```

FILED
04 JAN -7 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN -7 AM 7:18
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LATIN MARKETING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing   Public Access Help

T BROWN JAN - 7 2004

(((H04000003127)))

FILED
04 JAN -7 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAtiN MArKetiNG INC.
(Present Name)

(P03000047341)
(Document Number of Corporation (if known))

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: *(indicate article number(s) being amended, added or deleted)*

BeiNG DeLeteB = ViViANA EDiTh CiAPeTTA
BeiNG DeLeteD = MADENA HorteNCiA SACERio
BeiNG Added = Jorge DANieL ArENAS (PID)
221 SW 22 AVe # 250
MiAMi, FL 33135.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(((H04000003127)))

THIRD: The date of each amendment's adoption: 12|29|03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of DECEMber, 2003.

Signature: ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

MADENA HORTENSIA SACERIO
(Typed or printed name of person signing)

PreSIDENT
(Title of person signing)

FILING FEE: $35