

PO3000082732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

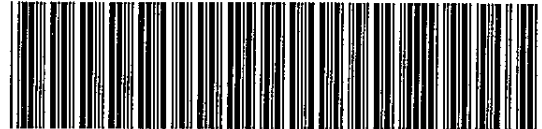
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Amend  
MAY 10/29

**LATINOS' USA ENTERPRISE CORPORATION**  
**9056 N MILITARY TRAIL, SUITE E-F**  
**PALM BEACH GARDENS, FL., 33410**

**October 22<sup>nd</sup>, 2003**

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl., 32314

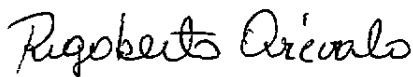
Gentlemen:

We are enclosing the Form for Amendment to Articles of Incorporation together with a check for \$43.75 to cover the fees and a certification for the change of Directors as shown in the amendment form.

Will your please take a note record the changes and mail the certification

To our address in Palm Beach Gardens.

Sincerely,



Rigoberto Arevalo  
President

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LATINO'S USA, ENTERPRISE CORPORATION**  
**PO3000082732**  
**(Document Number of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to this articles of in corporation:

**FIRST:** Amendment adopted: Article VIII - Officers

**TO APPOINT MR. RIGOBERTO AREVALO AS PRESIDENT AND VICE  
PRESIDENT AND TO ACCEPT THE RESIGNATION OF EISIE  
ZALDUMBIDE AND CESAR ZALDUMBIDE AS PRESIDENT,  
TRESURER AND VICEPRESIDENT**

**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:

**THIRD:** The date of each amendment's adoption: 21<sup>st</sup>. of October 2003

**FOURTH:** The amendment was adopted by the board of directors without Shareholders action and shareholder action was not required.

Signed this 21<sup>st</sup> day of October, 2003

Signature: Rigoberto Arevalo  
President  
: Rigoberto Arevalo

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