

P03000096306

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BASIC AMENDMENT

LATIN WORLD DISTRIBUTOR, INC.

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Amendment
02/18/04
DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 18, 2004

LATIN WORLD DISTRIBUTOR, INC.
9601 SW 142 AVE.
MIAMI, FL 33186

SUBJECT: LATIN WORLD DISTRIBUTOR, INC.
REF: P03000096306

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FAX Aud. #: H04000031728
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Department of State 2/17/2004 4:19 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2004

LATIN WORLD DISTRIBUTOR, INC.
9601 SW 142 AVE.
MIAMI, FL 33186

SUBJECT: LATIN WORLD DISTRIBUTOR, INC.
REF: P03000096306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
LATIN WORLD DISTRIBUTOR, INC.

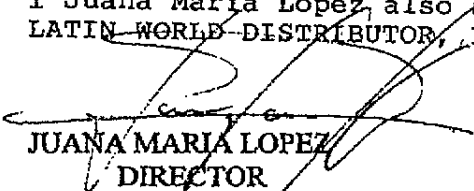
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST : Amendment adopted :
ARTICLE V I - DIRECTOR(S)

DELETE: JORGE RODRIGUEZ
4730 NW 107 AVE #1103
MIAMI, FL 33178

ADD: JUANA MARIA LOPEZ
9601 SW 142 Ave
MIAMI, FL 33186

I Juana Maria Lopez, also accept to be the register Agent of
~~LATIN WORLD DISTRIBUTOR, INC.~~


JUANA MARIA LOPEZ
DIRECTOR
9601 SW 142 Ave
MIAMI, FL 33186

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:

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THIRD : The date of each amendment's adoption 10 February 2,004.

FOURTH : Adoption of Amendment:

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

_____ The amendment(s) was / were approved by the shareholders through voting groups.

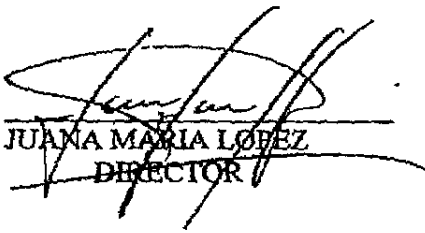
The following statement must be separately for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was / were sufficient for approvalby _____

X_____ 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 not required.

Signed this 10 day of February 2,004 by directors.


JUANA MARIA LOPEZ
DIRECTOR

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