

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : {305}599-0839 Fax Number : (305)716-0346

BIVISION OF CORPORATIONS

## **BASIC AMENDMENT** PORTFOLIO MIAMI, CORP.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 24, 2003

PORTFOLIO MIAMI, CORP. 1756 N. BAYSHORE DR. APT. 11C MIAMI, FL 33132

SUBJECT: PORTFOLIO MIAMI, CORP. REF: P03000099905

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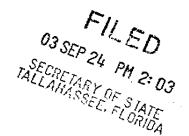
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Teresa Brown Document Specialist

FAX Aud. #: H03000283266 Letter Number: 003A00052643

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PortFolio Miami, Corp.

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

Descrit Anticle One (Portfolio Miami, Corp.)

Add: Article One (Latin World Media Corp.)

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:

9-23-2003

FOURTH: Adoption of Amendment(s) (Check One)

xx The Am	iendment(s) was/	were approved	by the shareh	olders.	The
	tes cast for the am				

The Amendment(s) was/were approved by the shareholders through

The following statement must be separately provided for each voting group antifled 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 day 9/23/03.
Signature Maria Paulina Comoba A.  (By the Chairman or Vice Chairman of the Board of Directors, Fresident or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR .
(By an incorporator if adopted by the incorporators)
Main Having Corcloba A.  Typed or printed name
Fresident
Title