

Division of Corporations

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Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION 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: F03000099905

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PortFolio Miami, Corp.
(Present Name)

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)*

Delete: Article 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)

☒ 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 day 9/23/03

Signature Maria Paulina Córdoba A.
(By the Chairman or Vice Chairman of the Board of Directors, President 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)

Maria Paulina Córdoba A.
Typed or printed name

President

Title