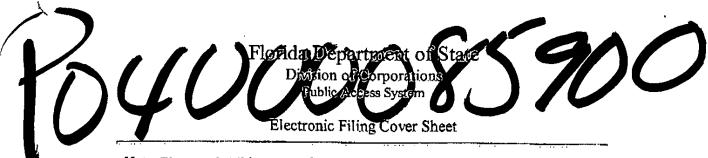
https://efile.sunbiz.org/scripts/efileovr.exe



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Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137 Phone : (954)782-4000

Phone : (954)782-4000 Fax Number : (954)782-8252 2009 JUN 10 PM 3: 32

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STAYE ALLAHASSEE, FLORIDA

Latino America Inc.

(Present name)

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:

June 9, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



## H090001401873

First: Articles Amended

#### ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

TAT.	1	RATE
		100

#### ADDRESS

Alexandre M Pina	11530 S CLEVELAND AVE
President	FORT MYERS FL 33907
Juan M Marty	11530 S CLEVELAND AVE FORT MYERS FL 33907
Vice-President/Trensurer .	, BORT MINKS PL 33907
Eliana Marty	11530 S CLEVELAND AVE
Secretary	FORT MYERS FL 33907

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 9, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 9, 2009.

Juan M Marty

Vice-President/Treasurer

