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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

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.



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9925 Marina Blvd / 1st Fl. - Ste 400
Boca Raton, FL 33426
Phone (561) 807-5200
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Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
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Fort Myers
11001 S. Cleveland Ave - Ste 5
Fort Myers, FL 33907
Phone (813) 866-8010
Fax (813) 866-8011

H09000140187 3**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:

NAME	ADDRESS
Alexandre M Pina President	11530 S CLEVELAND AVE FORT MYERS FL 33907
Juan M Marty Vice-President/Treasurer	11530 S CLEVELAND AVE FORT MYERS FL 33907
Eliana Marty Secretary	11530 S CLEVELAND AVE 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.


Signature
Juan M Marty
Vice-President/Treasurer



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