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ESTUDIO LATINO, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ESTUDIO LATINO, INC
(PRESENT NAME)

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

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE II

The principal place of business address:
New: 4791 Palm Ave Hialeah FL 33012

Article VII OFFICERS

Deleted: President **EDUARDO MALDONADO 5621 NW 188 STREET
CONDOMINIUM MONTERREY OPALOCKA FL 33055**

New President: **SELENE CABRERA 5373 WEST 22 COURT HIALEAH FL 33016**

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 Monday, September 22, 2008
Document prepared by:

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):

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"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 Monday, September 22, 2008

Signature Selene Cabrera
(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)

Selene Cabrera
Typed or printed name
President

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