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LATIN BROKER LENDERS, CORP.

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Amend (a) 11, 18, 04

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Articles of Amendment
To The Articles of Incorporation
Of
Latin Brokers Lenders, Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (a) to its Articles of Incorporation:

Officers and Directors

The Officers and Directors of the corporation will be changed from:

VELEZ, EURIDIS
2300 CORAL WAY
SUITE 201
MIAMI, FL 33145

PRESIDENT / DIRECTOR

MELENDEZ, ELSIE
2300 CORAL WAY
SUITE 201
MIAMI, FL 33145

SECRETARY / DIRECTOR

TO

VELEZ, EURIDIS
2300 CORAL WAY
SUITE 201
MIAMI, FL 33145

PRESIDENT / DIRECTOR

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 13th day of October, 2006

Signed: This 13th day of October, 2006.


Euridis Velez
President / Director