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LATIN TECHNOLOGY USA, INC.

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09/29/2006

Sep 29 2006 3:14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H06000240822)))

Articles of Amendment
to
Articles of Incorporation
of

LATIN TECHNOLOGY USA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO5000008819

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETED THE PRESIDENT: CARLOS GUZMAN

THE NEW PRESIDENT WILL BE: VICTOR F. PEREZ VALENCIA

141 NE 3RD AVENUE STE 406 MIAMI, FL 33132

DELETED THE VICE-PRESIDENT: CARLOS REBELLON

THE NEW VICE-PRESIDENT WILL BE: LISSETTE M POSADA G

7250 NW 31 ST MIAMI, FL 33122

ADD DIRECTOR: CARLOS REBELLON

141 NE 3RD AVENUE STE 406 MIAMI, FL 33132

DELETE REGISTERED AGENT: CARLOS GUZMAN

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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P. 2

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

141 NE 3RD AVENUE STE 406

THE NEW REGISTER AGENT WILL BE: VICTOR F. PEREZ VALENCIA

141 NE 3RD AVENUE STE 406

MIAMI, FL 33132

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((H06000240822)))

The date of each amendment(s) adoption: 09/29/2006

Effective date if applicable: 09/29/2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS GUZMAN

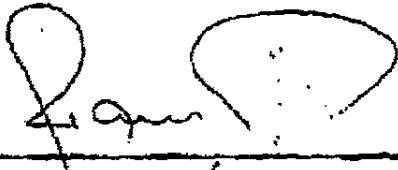
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



VICTOR F. PEREZ VALENCIA
Registered Agent

Date: 09/29/2006