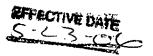
P05000/23/4/

(Re	equestor's Name)	
		,
(Ad	ldress)	
(Ad	Idress)	
(Cit	ty/State/Zip/Phone	e#)
PICK-UP	WAIT	MAIL
/Ru	siness Entity Nar	me)
	isiness Emily Nar	nej
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
,		:

Office Use Only



300074605273



05/16/06--01041--036 **52.50

SECRETARY OF STATE DIVISION OF CORPORATIONS

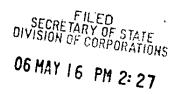
Ps Areno

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Latamel, Inc.		
DOCUMENT NUMBER: P05000123141		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Harold	M. Rifas	
(Name o	f Contact Person)	
Harold N	И. Rifas, P.A.	
(Fin	m/ Company)	
7900 Re	ed Road #9	
	(Address)	
South Mi	ami, FL 33143	
(City/ St	ate and Zip Code)	
For further information concerning this matter, p	please call:	
Harold M. Rifas	at (305) 662-88°	14
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fce \$\Bigci{2}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment to Articles of Incorporation of



	Latamel, Inc.	
(Name of corporation as	currently filed with the Florida Dept. of State)	
	D05000402444	EFFECTIVE DATE
(Document	P05000123141	5-23-06
Pursuant to the provisions of section 607.1 adopts the following amendment(s) to its A NEW CORPORATE NAME (if changing	rticles of Incorporation:	t Corporation
(Must contain the word "corporation," "company," (A professional corporation must contain the word AMENDMENTS ADOPTED- (OTHER and/or Article Title(s) being amended, add	'chartered", "professional association," or the ab	breviation "P.A.")
The new officers and Directors of L	atamel, Inc. are as follows:	· · · · · · · · · · · · · · · · · · ·
Stanley A. Motta - Pres/Director	10900 NW 27 Street, Miami, FL	. 33127
David Granek - VP/Director	10900 NW 27 Street, Miami, FL	. 33127
Alberto Motta, Jr Treas/Director	10900 NW 27 Street, Miami, FL	33127
Erasmo Orillac - Sec/Director	10900 NW 27 Street, Miami, FL	33127
Albert Martell - Asst. Sec	10900 NW 27 Street, Miami,	FL 33127
Ivan A. Vallarino - Asst. Treas/Dire	ector 10900 NW 27 Street, Mian	ni, FL 33127
(Attach	dditional pages if necessary)	
If an amendment provides for exchange, re for implementing the amendment if not cor		
N/A		

(continued)

The date of each amendmen	nt(s) adoption: April 21, 2006
Effective date if applicable:	May 23, 2006
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
 	(voting group)
) was/were adopted by the board of directors without shareholder action was not required.
The amendment(s shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
	,
Signature	64 IS
(By a scle	director, president or other officer • if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Albert Martell
Market Company	(Typed or printed name of person signing)
	Asst. Secretary
•	(Title of person signing)

FILING FEE: \$35