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**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: LATAM TECHNOLOGY CORP.

DOCUMENT NUMBER: PO5000130673

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA CAROLINA SILVA

(Name of Contact Person)

(Firm/ Company)

1521 ALTON ROAD #122

(Address)

MIAMI BEACH FL 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANA DIAZ

(Name of Contact Person)

at (305) 9812859

(Area Code & Daytime Telephone Number)

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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 Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, RENE GIOIA JR, hereby resign as PRESIDENT
(Title)

of LATAM TECHNOLOGY CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

[Signature]
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**