

P05000131371

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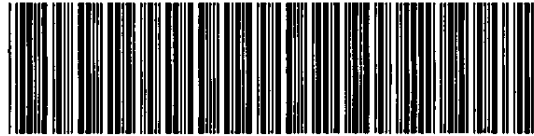
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

Jacqueline M. Moody, P.A.

July 24, 2007

Department of State
Divisions of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Emergent Latin Technologies
Document #P05000131371
Amendment to Articles of Incorporation

To Whom It May Concern:,

Enclosed is the original Amendment to Articles of Incorporation and a filing fee of \$35.00. Please expedite this request since this is the second attempt to file this form.

If you have any questions or concerns, please do not hesitate to contact me at (954) 236-4204.

Very truly yours,

A handwritten signature in cursive script that reads "Jacqueline M. Moody".

Jacqueline M. Moody, Esq.

Enclosures

160 South University Drive, Suite F, Plantation, Florida 33324
Telephone: (954) 236-4204, Fax: (954) 476-1511

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
EMERGENT LATIN TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1006 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

George Parreno hereby resigns as Vice President and Secretary

Jorge Liuvet Shall be Vice President

Segundo Ricardo Padilla Shall be Secretary and Treasurer

SECOND: The date of each amendment's adoption: April 25, 2007

THIRD: Adoption of Amendment(s)

- _____ The amendment(s) was/were adopted by the incorporator without
shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors
without shareholder action and shareholder action was not required.
- X The amendment(s) was/were adopted 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.

Signed this 25th day of April 2007.

By: _____

George Parreno
Director/Shareholder

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