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NAME : EMPIRE CORP KIT
TIME : 10/29/2008 15:00

TRANSMISSION VERIFICATION REPORT

H08 000 246 044

**Articles of Amendment
To
Articles of Incorporation
Of**

LATIN CONNECTION INVESTMENTS, MANAGEMENT & INSURANCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: I - Company Name

The name of the Company shall be:

Latin Connection Real Estate Corp.

Second: Amendment Adopted:

Article: VIII Officers

The name & address of the officers shall be:

Claudia Martinez	President/Secretary
1525 Fortune Retail Ct	
Kissimmee, Florida 34744	

Michael Martinez	Treasurer
1525 Fortune Retail Ct	
Kissimmee, Florida 34744	

Daniel Martinez	Director
1525 Fortune Retail Ct	
Kissimmee, Florida 34744	

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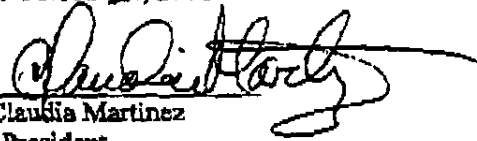
Third: The Date of the amendment's Adoption is October 25, 2008

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this October 25, 2008

Signature


Claudia Martinez
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc
1817 Lee Janzen Drive
Kissimmee, Florida 34744

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