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001/004

Division of Corporations

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Florida Department of State  
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**LATINO BOYS MAGAZINE, INC.**

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***LATINO BOYS MAGAZINE, INC.***

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

April 25, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (954) 782-4000 - Fax (954) 782-8252  
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First: Articles AmendedARTICLE V - LOCATION

The New Street, Address, City and State in which the principal and mailing address of the corporation is to be located at P. O. Box 5591, Lighthouse Point, FL 33074. The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW ONE (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Piotr Maciej Mentek President	P. O. Box 5591 Lighthouse, FL 33074

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 28, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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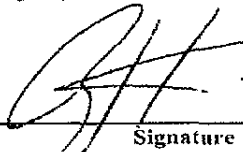
004/004

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 25, 2006.



Signature  
Piotr M. Mentek  
President/Director

The resigning officer of this corporation, resigning on this date, is:



Signature  
Bruno Z. Varga  
Director



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