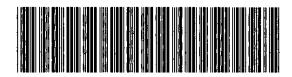
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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Latino Emp	oloyment Services Inc.	
DOCUMENT NU	JMBER: <u>P06000149842</u>		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
Art	uro Giammugnani		
	(Name o	of Contact Person)	
La	tino Employment Servi	ices Inc	
***************************************	(Fir	m/ Company)	
290	09 Busch Lake Blvd.	•	
		(Address)	
Тар	oa,FI 33614		
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Arturo Giammu	gnani ne of Contact Person)	at (<u>813</u>) <u>930848</u> (Area Code & Daytime	
	ek for the following amount:	(Mea Code & Daytink	recognising realisting
	_	F-10.40.85 PW - P - 0	Паса со ви
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	\$\square \$\\$43.75 \text{ Filing Fee & Certified Copy}\$\$(Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation of

Latino Employment Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)			
P06000149842			
(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> (adopts the following amendment(s) to its Articles of Incorporation:	Corpora	tion	
NEW CORPORATE NAME (if changing):			
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	reviation	"P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	le Num	nber(s))
Article VI: Jenny Hernandez has been appointed Director	±m A=	<u>ଟ୍ର</u>	<u>n</u>
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(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued sh for implementing the amendment if not contained in the amendment itself: (if not appl	ares, proicable, in	ovisio dicate N	ns N/A)
			
•			

(continued)

The date of each amendment(s) adoption: August 05, 2008				
Effective date if applicable: _				
	(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 y the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):			
"The number of	votes cast for the amendment(s) was/were sufficient for approval by			
	(voting group)			
and shareholder act	was/were adopted by the board of directors without shareholder action ion was not required. was/were adopted by the incorporators without shareholder action and was not required.			
select	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)			
	ARTURO GAMMUGNANI (Typed or printed name of person signing)			
	(Typed or printed name of person signing)			
	President			
***	(Title of person signing)			

FILING FEE: \$35