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HISPANIC BUSINESS CLUB, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HISPANIC BUSINESS CLUB, INC.

DOCUMENT # P09000053308

Pursuant to the provisions of section 807.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on V and VI: Read as follow:

Add the new Officer Director:

Treasury **Juan Yilo**
 908 NE 25 AVE Unit 73
 Hallandale FL 33000

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

President **Victor Cabrera** 34%
 1830 NW 7 ST - Suite # 205
 Miami Florida, 33178

Secretary **Gladys Bulnes** 33%
 2901 SW 130 Ave
 Miami, FL 33175

Treasury **Juan Yilo** 33%
 908 NE 25 AVE UNIT 73
 HALLANDALE FL 33000

THIRD: The dated of each amendment's adoption: March 05 - 2010

FOURTH: Adoption of Amendments (s) (Check One)

☒ The amendment(s) was/were approved 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. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

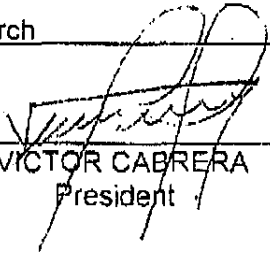
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of March, 2010

Signature _____


VICTOR CABRERA
President