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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LATINVESTMENTS VHM CORP.**

Certificate of Status	0
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Amend/cc
10/6/11/10

Fax Audit Number: H10000136654 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATINVESTMENTS VHM CORP.

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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:

FIRST: Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

JAIME J DE LA MORA
2665 S. BAYSHORE DR.
STE 906
MIAMI, FL 33133

SERGIO V HAUSKE,
2665 S. BAYSHORE DR.
STE 906
MIAMI, FL 33133

JORGE L. GURIAN
2665 S. BAYSHORE DR.
STE 906
MIAMI, FL 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

JAIME J DE LA MORA
DIRECTOR
2665 S. BAYSHORE DR.
STE 906
MIAMI, FL 33133

SERGIO V HAUSKE,
DIRECTOR
2665 S. BAYSHORE DR.
STE 906
MIAMI, FL 33133

JORGE L. GURIAN
SECRETARY/DIRECTOR
2665 S. BAYSHORE DR.
STE 906
MIAMI, FL 33133

SECOND: The date of the amendment's adoption is June 10th, 2010

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 10th day of June, 2010.


JAIME J DE LA MORA
PRESIDENT

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