

P10000040326

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LATINVESTMENTS VHM CORP.**

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Amend



June 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LATINVESTMENTS VHM CORP.
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

SUBJECT: LATINVESTMENTS VHM CORP.
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Fax Audit Number: H10000145987 3
Account Number: I20010000123

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

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, SERGIO V HAUSKE, ALBERTO SALAZAR
2665 South Bayshore Drive Ste 906
Coconut Grove, 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 Drive Ste 906
Coconut Grove, FL 33133

SERGIO V HAUSKE
Director
2665 S. Bayshore Drive Ste 906
Coconut Grove, FL 33133

ALBERTO SALAZAR
Secretary/Director
2665 S. Bayshore Drive Ste 906
Coconut Grove, FL 33133

SECOND: The date of the amendment's adoption is June 22, 2010

THIRD: Adoption of Amendment:

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

Signed this 22nd day of June, 2010.



JAIME J DE LA MORA
PRESIDENT

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