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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: LATIN FINANCE, INC.
AUDIT NUMBER.....H98000003760
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

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DIVISION OF CORPORATIONS

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FEB-24-1998 18:02

H98000003760

**ARTICLES OF AMENDMENT
OF
LATIN FINANCE, INC.**

FILED
98 FEB 25 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on February 4, 1998:

RESOLVED, that the name of the corporation be changed from **LATIN FINANCE, INC.** to **LATIN FINANCIAL CONSULTING LIMITED, INC.**

LATIN FINANCE INC.,
a Florida corporation

By: _____

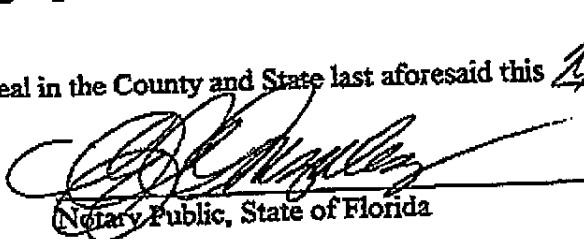
Juan A. Vega, Sr., President

STATE OF FLORIDA)

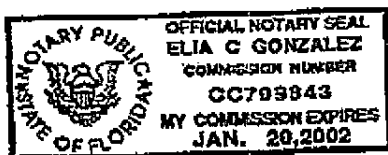
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, Juan A. Vega, Sr., President of Latin Finance, Inc., who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of February, 1998.


Notary Public, State of Florida

My Commission Expires:



Filed by:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 358-5800
Florida Bar No. 153444

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