

P98000019887

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March 18, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
99 MAR 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of Home Shopping Latino Corp. (in duplicate) changing the name of said corporation to "latinoshopping.com", together with check in the sum of \$87.50.

Please return a certified copy of the Amendment to the undersigned as soon as possible.

Very truly yours,

*spoke to Mr. Milich's
secretary about GSP
suffix 3-24-99
OAS*

Lee Milich

LEE MILICH

LM/lr
encl.

Via Federal Express

*NC
3-24-99
OAS*

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-03/19/99-01094-006
*****87.50 *****43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOME SHOPPING LATINO CORP.

(Document No. P98000019887)

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I. NAME.

The name of this corporation shall be:
latinoshopping.com.corp.

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:

not applicable

THIRD: The date of each amendment's adoption: March 17, 1999

FOURTH: Adoption of Amendment(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.

(continued)

Signed this

15

day of

March

19

99

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE HANE'

Typed or printed name

Director

Title