

Division of Corporations

P98000019887

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000025633 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A. #3169.1
Account Number : T19990000171
Phone : (305) 379-9000
Fax Number : (305) 379-3428

Att: Ellen

BASIC AMENDMENT

LATINOSHOPPING.COM.CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
02 JAN 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 30 AM 10:55
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
RG
1-30
3

01/30/2002 10:38 FAX

KLUGER PERETZ

002

Department of State 1/30/2002 10:18 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2002

LATINOSHOPPING.COM.CORP.
C/O KLUGER, PERETZ, KAPLAN
201 S BISCAYNE BLVD, SUITE 1700
MIAMI, FL 33131

SUBJECT: LATINOSHOPPING.COM.CORP.
REF: P98000019887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000025633
Letter Number: 302A00005608

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H02000025633 7)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATINOSHOPPING.COM.CORP.

FILED
02 JAN 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, LATINOSHOPPING.COM.CORP., a Florida for profit corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation which were filed with the Florida Department of State on March 2, 1998, Charter Number P98000019887.

FIRST: Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

Article I
Corporation Name

The name of the corporation shall be: Latinoshopping Corp.

SECOND: The foregoing amendment was adopted by the directors and majority shareholders of the Corporation, at a special shareholders meeting held January 2, 2002. The number of shareholders voting for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of January 8, 2002.

LATINOSHOPPING.COM.CORP.

By

Jorge Hanc
As Director

(((H02000025633 7)))