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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LATIN AMERICAN ENERGY GROUP, INC.

Certificate of Status	0
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AMEND
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ADAMS GALLINAR IGLESIAS
FAX

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 14, 2002

LATIN AMERICAN ENERGY GROUP, INC.
8215 NW 64 STREET #3
MIAMI, FL 33166

SUBJECT: LATIN AMERICAN ENERGY GROUP, INC.
REF: P98000074356

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The date of adoption of each amendment must be included in the document.

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

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Karen Gibson
Document Specialist

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DIVISION OF CORPORATIONS

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

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

LATIN AMERICAN ENERGY GROUP, INC.,
a Florida corporation

The undersigned, being the Director of LATIN AMERICAN ENERGY GROUP, INC., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Articles 3 of The Articles of Incorporation of the Corporation are hereby modified to provide that effective as of the date of this the Amendment, the principal office address for the Corporation has been changed to the following:

8203 N.W. 66th Street
Miami, FL 33166

2. Articles 5 and 6 of The Articles of Incorporation of the Corporation are hereby further modified to provide that effective as of the date of this Amendment, the addresses for the Officers and Directors have been changed to the following:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Guillermo Gomez	8203 N.W. 66 th Street Miami, FL 33166	Director/President/ Secretary/Treasurer
Guillermo Sanclemente	8203 N.W. 66 th Street Miami, FL 33166	Director/Vice- President

3. The date of each Amendment's adoption: October 11, 2002.
4. The amendments were adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

5. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

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IN WITNESS WHEREOF, the undersigned, being a Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 11th day of October, 2002.



Guillermo Gomez, Director and President
By: Robert R. Adams, Esq., as Authorized Representative

[Corporate Seal]

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