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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LATINFOOD.COM, INC.

Certificate of Status	0
Certified Copy	1
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TOTAL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

LATINFOOD.COM, INC.

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: ARTICLE I - The name of the Corporation is hereby changed to **LATINFOOD NETWORK CORPORATION**.

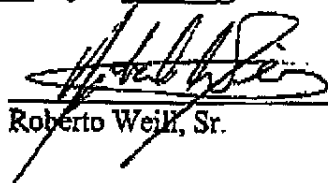
SECOND: The date of the amendment's adoption is February 2, 2001.

THIRD: Adoption of Amendment(s)

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this ____ day of February, 2001.

Signature:



Roberto Weill, Sr.

Chairman of the Board

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