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BASIC AMENDMENT

THE MOVIE COMPANY WORLDWIDE, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

THE MOVIE COMPANY WORLDWIDE, INC.

FIRST:

Article I- The name of the corporation is amended to read as follows:

PROMO LATINO AMERICA, INC.

SECOND:

Article VII - The name and post office address of each member of this Board of Directors is:

President

Javier Salgado
95 Merrick Way, Ste 525
Coral Gables, FL 33134

Secretary

Marina Bisio
95 Merrick Way, Ste 525
Coral Gables, FL 33134

The amendments were adopted on October 4th, 1999

The amendments were approved by the shareholders and the number of votes cast for the amendment was sufficient for approval



Javier Salgado
President

Signed this day 5 of October, 1999.