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BASIC AMENDMENT
PROMO LATINO AMERICA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
PROMO LATINO AMERICA, INC.

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

PROMOS LATINOAMERICA, INC.

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

President

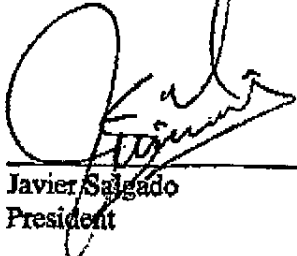
Javier Salgado
95 Merrick Way, Ste 525
Coral Gables, FL 33134

Secretary

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

The amendments were adopted on October 6th, 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 7 of October, 1999.