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.

(((H99000012016 4)))

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)922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

(305) 541-3694

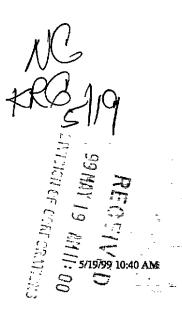
Fax Number

(305) 541-3770

BASIC AMENDMENT

QUINTERO ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75



H99000012016



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

QUINTERO ASSOCIATES, 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: (indicate article number(s) being amended, added or deleted)

ARTICLE I AMENDED TO: LATIN HOTELS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 5, 1999:

ALEX BINSTOCK, CPA ONE DATRAN CENTER 9100 S. DADELAND BLVD.901 MERMI, FL 33156 (305) 690-1984

H99000012016

H99000012016

FOURTH: Adoption of Amendment(s) (CIRCLE ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): The number of votes cast for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this day 19 99 Signature Chairman of the Board of Directors, President of other officer if adopted by the OR. (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators) MARIA QUINTERO (Incorporator) Typed or printed name

> PRESIDENT Title

> > H99000012016