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BASIC AMENDMENT

LATIN HOTELS, INC.

Certificate of Status	0
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Amendment

2-16-00

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
LATIN HOTELS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles VII of the Articles of Incorporation are hereby amended as follows: The Vice President and his address is as follows

JOSE LAVERDE
15067 S.W. 103 Terr., #14107
Miami, Florida 33196

SECOND: The amendment was adopted by the Director on the 15th day of February, 2000. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have been issued.

FOURTH: The amendment was adopted by the Director on the 15th day of February, 2000.

DATED: February 15, 2000

LATIN HOTELS, INC.
A Florida Corporation

By:


Maria Quintero, Director

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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