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BASIC AMENDMENT

B2B LATIN AMERICA CORPORATE NETWORK, INC.

Certificate of Status	0
Certified Copy	1
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Amend

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
B2B LATIN AMERICA CORPORATE NETWORK, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of B2B LATIN AMERICA CORPORATE NETWORK, INC., a Florida corporation (the "Corporation"), (as heretofore amended) are hereby amended as follows:

1. Article III shall be deleted in its entirety and amended to read as follows:


**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Hundred Thousand (100,000) shares, at \$.001 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

2. The foregoing amendment was duly approved and adopted by the shareholders and the Board of Directors of the Corporation by joint unanimous written consent. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of B2B LATIN AMERICA CORPORATE NETWORK, INC., this 5th day of October, 1999.

**B2B LATIN AMERICA CORPORATE
NETWORK, INC.**

By: 
Jose R. Levy
Chairman and Chief Executive Officer

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