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KAB INVESTMENTS, INC.
Suite 105, 2829 FLORIDA BOULEVARD, DELRAY BEACH, Florida, 33483

May 14, 2002

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-05/20/02--01039--011
*****43.75 *****43.75

Secretary of State
Division of Corporation
Amendment Section
P O Box 6327
Tallahassee, FL 32314

FILED
02 MAY 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Change of Name
KAB INVESTMENTS, INC.
To
KIKITUA, INC.

Gentlemen:

Enclosed is a duplicate and original of Amendment to Articles of Incorporation of KAB INVESTMENTS, INC.

Also enclosed is my check in the sum of $43.75 for the filing fee and certified copy to be returned to me in the enclosed stamped, self addressed envelope.

Very truly yours,

Gino J. di Marco

Gino J. di Marco

Ps 5/20/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 20 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAB INVESTMENTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)***

RESOLVED: That corporation hereby amends Article I of the Articles of Incorporation filed June 11, 2001

The name of the corporation is KIKITUA, INC.
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 8, 2002 .

FOURTH: **Adoption of Amendment(s) (CHECK 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 8th day of May 2002 ~~19~~

Signature Gino J. Di Marco
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GINO J. DI MARCO
Typed or printed name

President and Sole Director
Title