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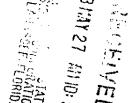
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CORPORATION NAME(S) & DOCUMENT NUM	1		
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607,1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

Shaky's Nutrition Suplement, INC POZOOO65738 THE NAME OF THE CORPORATION IS:

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Kittyle GROUP USA CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 45 DAY OF ANAY 20 03. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

KittyLE GROUP USA CORP.

President)

JERRY S. RHIZ.

PRINT NAME