

01/27/2004 8:00 AM FAX 0001/004
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BASIC AMENDMENT
KIRPA, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

KIRPA, 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:

January 26, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H04000018935 3**First: Articles Amended****ARTICLE VI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Jose L Mora President	911 NE 23 rd Court Pompano Beach, FL 33064
Samuel A Canas Secretary	1655 NW 91 Ave # 525 Coral Springs, FL 33071

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 26, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hercunto set our hands and seals this January 26, 2004.



Signature
Jose L Mora
President



Signature
Samuel A Canas
Secretary



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