

M37451Florida Department of State
Division of Corporations
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BASIC AMENDMENT

KIBORA, INC.

RE-SUBMITPLEASE OBTAIN THE ORIGINAL
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DIVISION OF CORPORATIONS

Capital Connection, Inc.

Amend
mm
9/22/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

KIBORA, INC.
1769 SOUTHLAKE REEDY BLVD.
SUITE 405
FROSTPROOF, FL 33843US

SUBJECT: KIBORA, INC.
REF: M37451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please clarify who adopted the amendment.

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Michelle Milligan
Document Specialist

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RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIBORA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Gabriele S. Stracke, 1769 South Reedy Lake Blvd., Frostproof, Florida, 33843; Amendment #2 - Delete Rolf Phillipsohn as President, Secretary and Treasurer of the Corporation.

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: September 20 2004.

FOURTH: The amendments were adopted by the _____ board of directors without shareholder action and shareholder action was not required.

Signed this 20 day of September, 2004.

Kibora, Inc.

By: _____

Gabriele S. Stracke
Gabriele S. Stracke
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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