

N05000000811

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BASIC AMENDMENT

THE KAKOC FOUNDATION, INC.

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Amend.
FEB 23 2005

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE KAKOC FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, THE KAKOC FOUNDATION, INC. (N05000000811) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE 5 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3618 Palmetto Avenue, Coconut Grove, FL 33133 and the mailing address is the same.

ARTICLE 7 - DIRECTORS

The names and addresses of the Directors of the Corporation shall be:

XAVIER ANTON, 3618 Palmetto Avenue, Coconut Grove, FL 33133

INMA ROCA, 3618 Palmetto Avenue, Coconut Grove, FL 33133

JOHN MARSHALL, 3618 Palmetto Avenue, Coconut Grove, FL 33133

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Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted February 23, 2005 by the Board of Directors.

Article III. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.
THE KAKOC FOUNDATION, INC.

By: _____

by T. Baez as attorney-in-fact

Name: INMA ROCA

Title: Director

Date: 2/23/06

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