

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN KAYESK INTERNATIONAL CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

KAYESK INTERNATIONAL CORP.

Doc # P01000018804

Pursuant to the provisions of section 607-1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article V - Officers Directors:

Delete:

Felipe Caycedo,

Vice - President Director

The Name and address of the officers of this corporation and their titles:

Edgard Escalona 8325 NW 66th. Street President Director

8325 NW 66th. Street Miami, Fl. 33166

Martin Orellanes 8325 NW 66th. Street Miami, Fl. 33166 Vice President Director

Effective date of amendment:

December 09, 2010

Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this Nine Days of December 2010

y: William Vice President

Martin Orellanes Vice President