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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI- KITE BOARDING ,INC

DOCUMENT NUMBER: P01000031968

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYDIA RIBOT

(Name of Contact Person)

MIAMI- KITE BOARDING ,INC

(Firm/ Company)

2036 SW 21 TERRACE

(Address)

MIAMI FLORIDA 33145

(City/ State and Zip Code)

For further information concerning this matter, please call:

LYDIA RIBOT

(Name of Contact Person)

at (305) 856 1406

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

MIAMI-KITE BOARDING , INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 JUN 22 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000031968

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII - Directors

The initial number of directors of this corporation shall be TWO (2). The number of directors may be wither increased or decreased from time to time by the by-laws but shall never be less than one (1). The names and addresses of the number of the board of directors who, subject to the provision of the Certificate of Incorporation, by the by-laws and Corporation laws of the State of Florida, shall hold office until their successors are elected and have qualified, are:

NAME	ADDRESS
Christophe Ribot	2036 sw 21 terrace Miami FL 33145
Lydia Ribot	2036 sw 21 terrace Miami FL 33145

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**Articles of Amendment
to
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of**

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX

Suscribers

The name of the suscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<u>Christophe Ribot</u>	<u>2036 sw 21 terrace Miami FL 33145</u>
<u>Lydia Ribot</u>	<u>2036 sw 21 terrace Miami FL 33145</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01/11/2007

Effective date if applicable: 01/11/2007
(no more than 90 days after amendment file date)

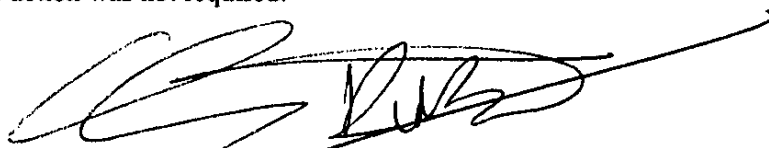
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTOPHE RIBOT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35