

P01000085040

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KAIXO, CORP.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. Coulllette OCT 07 2002

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 3, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: KAIXO, CORP.
Ref. Number: P01000085040

We have received your document for KAIXO, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Cheryl Coulliette
Document Specialist

Letter Number: 202A00055661

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
KAIXO, CORP.

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 to Article V – Business and mailing address:

New business and mailing address: 8007 N.W. 29th Street
Miami, Florida 33122-1058

SECOND: Amendment to Article VI – Registered Agent's name and address:

New Registered Agent: IVONNE SAAVEDRA
New Registered Agent's Address: 8007 N.W. 29th Street
Miami, Florida 33122-1058

Signature of acceptance as new Registered Agent:


IVONNE SAAVEDRA
REGISTERED AGENT

THIRD: Amendment to Article VIII – Directors and Officers and their addresses:

Directors are to remain unchanged, however, their addresses will change as follows:

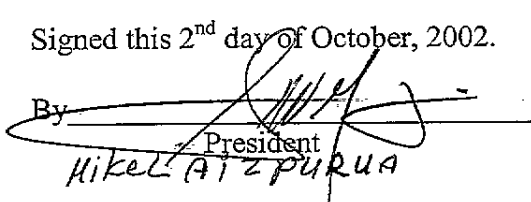
Mikel Aizpurua - Address: 11221 N.W. 73rd Street
Miami, Florida 33178

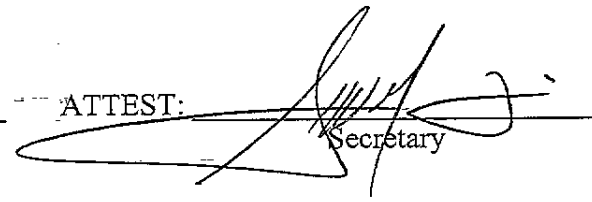
Xabier Aizpurua - Address: Calle 62 con Carrera 14A, Qta. Andika
Barquisimeto, VENEZUELA

Miren J. Tursi - Address: 4611 N.W. 57th Lane
Coral Springs, Florida 33067

The amendments were approved by the shareholders of record on September 30, 2002.
The votes cast for the amendments were sufficient for approval.

Signed this 2nd day of October, 2002.

By  President
MIKEL AIZPURUA

ATTEST:  Secretary

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TALLAHASSEE, FLORIDA