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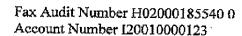
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BASIC AMENDMENT

KLYEKO CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KLYEKO CORPORATION.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows:

Luis K. Korenfeld President and Secretary 2100 Ponce De Leon Blvd.,Suite 600 Coral Gables, FL 33134

Jonathan Korenfeld Vice President 2100 Ponce De Leon Blvd.,Suite 600 Coral Gables, FL 33134 Yoel Korenfeld Vice President

2100 Ponce De Leon Bivd., Ste 600

Coral Gables, FL 33134

Fernanado Valdivieso Vice President 2100 Ponce De Leon Blvd., Suite 600

Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was August 19, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of June, 2002.

LUIS K. KORENFELL

DIRECTOR

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