

Division of Corporations

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BASIC AMENDMENT

KLYEKO CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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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

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

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

Fernando 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. KORENFELD
DIRECTOR

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