

Division of Corporations

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Division of Corporations
Fax Number : (850)205-0380

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Account Name : CORPORATE KITS DIRECT, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**FEDERACION AMERICANA DE COLEO, INC.**

Certificate of Status	0
Certified Copy	1
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AMEND
KRG
12/19/02
②

ARTICLES OF AMENDMENT
OF
FEDERACION AMERICANA DE COLEO, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. II

The principal place of business and mailing address of this corporation shall be:

7370 NW 36 ST SUITE 220-J
MIAMI, FL 33166

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The name and address of the director to these Articles of Incorporation are:

JERRY COLLADO
7425 SW 152 AVE #202
MIAMI, FL 33193

DIRECTOR

50% shareholder

REYNALDO RODRIGUEZ
7370 NW 36 ST SUITE 220-J
MIAMI, FL 33166

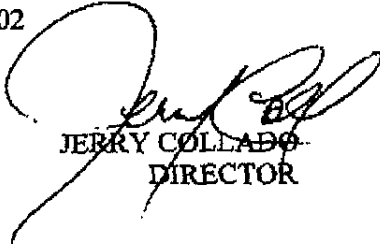
DIRECTOR

50% shareholder

THIRD: The date of this amendment adoption shall be December 18th, 2002.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 18th day of December, 2002


JERRY COLLADO
DIRECTOR

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