

P03000099219

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000071631 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : TAX HOUSE FORT MYERS
Account Number : I20030000034
Phone : (239)418-0829
Fax Number : (239)274-9829

RECEIVED

04 APR 30 PM 4:03

DIVISION OF CORPORATIONS

BASIC AMENDMENT
KIKO USA CORPORATION

FILED
04 APR 30 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend
from
5/3/04*

H04000071631 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KIKO USA CORPORATION

(Present name)

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:

April 5, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI – SHAREHOLDERS

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**FILED
04 APR 30 PM 5:42
SECRETARY OF STATE
ALBANY, NEW YORK**

H04000071631 3

First: Articles Amended

ARTICLE VI - SHAREHOLDERS

This corporation now has two (2) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Eric Ribeiro Pinto President	304 Coolidge Ave Lehigh Acres, FL 33936	90%
Jean Luiz Ribeiro Secretary	207 Edson Mall Dr Fort Myers, FL 33912	10%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has twop (2) Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Eric Ribeiro Pinto President	304 Coolidge Ave Lehigh Acres, FL 33936
Jean Luiz Ribeiro Secretary	207 Edson Mall Dr Fort Myers, FL 33912

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/05/2004.

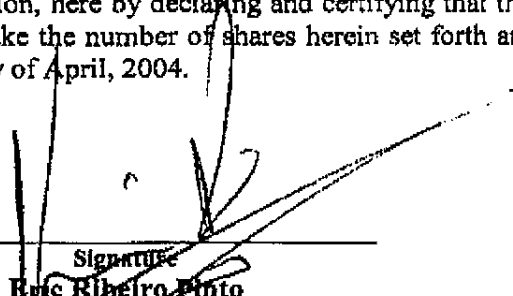
Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida,

H04000071631 3

under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 5th day of April, 2004.



Signature
Eric Ribeiro Pinto
President



Signature
Jean Luiz Ribeiro
Secretary