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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KIKO USA CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

December 2nd, 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.

H04000238634 3First: Articles Amended**ARTICLE VI - SHAREHOLDERS**

This corporation now has three (3) Shareholders. 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	80%
Roberto Junior de Lima Treasurer	304 Coolidge Ave Lehigh Acres, FL 33936	10%
Eduardo Valle Secretary	3706 Broadway # 9 Fort Myers, FL 33901	10%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has three (3) 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
Roberto Junior de Lima Treasurer	304 Coolidge Ave Lehigh Acres, FL 33936
Eduardo Valle Secretary	3706 Broadway # 9 Fort Myers, FL 33901

Second: The date of adoption of the amendments.

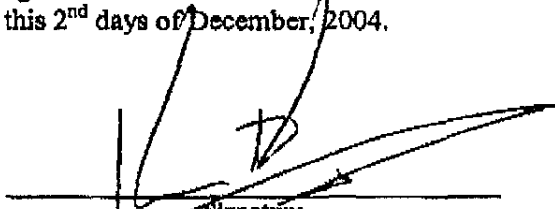
The date of adoption of the amendments was 12/02/2004.

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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, 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 2nd days of December, 2004.



Signature
Eric Ribeiro Pinto
President



Signature
Roberto Junior de Lima
Treasurer



Signature
Eduardo Valle
Secretary