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**BASIC AMENDMENT**

**CUKI, INC.**

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AMEND  
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ARTICLES OF AMENDMENT

OF

CUKI, 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: ARTICLE VII

The Board of Directors and Shareholders of the Corporation shall be composed by THREE (3) Persons, whose names and addresses are:

STEPHANIE SANTAGATI - PRESIDENT - 50% SHAREHOLDER  
8842 SW 72<sup>ND</sup> STREET # J-159  
MIAMI, FL. 33173

DIANA DE LOS REYES - VICE-PRESIDENT - 25% SHAREHOLDER  
14215 SW 50<sup>TH</sup> STREET  
MIAMI, FL. 33175

MAXIMILIANO CONTADOR - SECRETARY - 25% SHAREHOLDER  
15430 SW 20<sup>TH</sup> LANE /TREASURER  
MIAMI, FL. 33185

SECOND: The date of this amendment adoption shall be April 7, 2005.  
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this April 7, 2005.

  
DIANA DE LOS REYES  
VICE-PRESIDENT

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