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**BASIC AMENDMENT**  
**KAILAS, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KAILAS, CORP.

**KAILAS, CORP** Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**

**ARTICLE VII:**

The names and addresses of the Directors to these Articles of Incorporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jorge Paz	President	2241 Columbia Weston, FL 33326
Angela Martinez	Vice-President	2241 Columbia Weston, FL 33326

**SECOND:**

The date of all amendments adoption was on September 29, 2004.

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**THIRD:**

The foregoing amendments was made and approved by the shareholder(s). The number of votes cast for the amendments were sufficient for approval.

Signed this 29 day of September, 2004

Signature: \_\_\_\_\_

  
Jorge Paz  
President/Incorporator

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