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KIAMA, INC.

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Amendment
2-8-08

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIAMA, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Kyalo K. Kamwele
Vice-President:	Victoria Williams
Secretary:	Kyalo K. Kamwele
Treasurer:	Victoria Williams

SECOND: Article 5 shall be amended to state:

President:	Victoria Williams
Vice-President:	Victoria Williams
Secretary:	Martin Beckles
Treasurer:	Victoria Williams

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Kyalo K. Kamwele
Victoria Williams

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Victoria Williams


whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 1 February 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 February 2008



Victoria Williams, Chairman of the Board of Directors



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