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Amend (a) 5.31.06

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KACA ENTERPRISES, INC.

(present name)

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 (s) adopted : (indicated articles number (s) being amended, added or deleted).

ARTICLES OF AMENDMENT: ARTICLES VIII OFFICERS/OWNERS SHARES

WILL READ AS FOLLOWS: KAREN FONSECA PRESIDENT 600 SHARES
790 NW 72 STREET
MIAMI FL, 33150

JUAN C. MANOTAS MANAGER 400 SHARES
790 NW 72 STREET
MIAMI, FL 33150

SECOND: If an amendment provides for an exchange, reclassification issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 05/30/06

FOUNDTH: Adoption of amendment(s) (check one)

__✓__ The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.

_________ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_________ The amendment (s) was/were approved by the shareholder. The number of votes cast for the amendment(s) was/were sufficient for approval.

_________ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient
For approval by ____________________
(VOTING GROUP)

Signed MAY ,30.2006

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