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BASIC AMENDMENT

KIKO'S MOTORS INTERNATIONAL, INC.

Certificate of Status	0
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AMEND  
7/20/00  
11/20/00

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**KIKO'S MOTORS INTERNATIONAL, INC.**  
**DOC.# P93000052536**

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: (indicate the article number(s) being amended, added or deleted)

**BOARD OF DIRECTORS AND OFFICERS**

THE NAME AND ADDRESS OF THE DIRECTOR(S)/OFFICER(S) WILL BE:

(P/V)  
**ANGEL L. MIRANDA**  
**29810 SW 153rd CT.**  
**HOMESTEAD, FL 33033**  
(S/T)  
**ALBERTO ARGUELLES**  
**3233 NW 7th ST.**  
**MIAMI, FL 33126**

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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 7-19-00

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

  
ALBERTO ARGUELLES (D)

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