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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EIKOO INTERNATIONAL, CO
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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01 MAR 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 23 AM 10:45
NOT INTENDED
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COLLECTED MAR 23 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EIKOO INTERNATIONAL, CO

FILED
01 MAR 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 name and address of the officers and directors of the corporation will be as follows:

JOSE GARCIA FERREIRA
9500 NW 77 AVE BAY 3
HIALEAH GARDENS, FL 33016

PRESIDENT
DIRECTOR

JOSE M BOGNOLI
9500 NW 77 AVE BAY 3
HIALEAH GARDENS, FL 33016

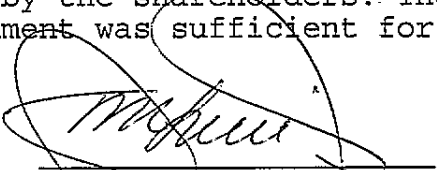
VICE PRESIDENT
DIRECTOR

HIROAKI YAMAUCHI
9500 NW 77 AVE BAY S
HIALEAH GARDENS, FL 33016

SECRETARY
DIRECTOR

SECOND: This amendment is adopted on January 1 st, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


Jose Garcia Ferreira
President/
Director