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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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700002331687--3

-10/28/97-01065-006

****175.00 *****35.00

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

1. MAKIKO, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



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Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 28 AM 8:40

FILED

DIVISION OF CORPORATION

97 OCT 28 PM 1:14

RECEIVED

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS



Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

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

FILED
97 OCT 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of this corporation shall be changed to **K & K LUPITOU, INC..**
- SECOND:** The date of the adoption of this amendment is the 24 October 1997.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 24 October 1997.

Karla Estrada

Karla Estrada, President

ARTAMEND



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