

P98000042693

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

FILED
03 AUG 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KBL MIAMI ENTERPRISE CO.

SUBJECT: _____

Enclosed is an original and one copy of the Articles of Amendment to Article of Incorporation and a ~~check~~ of \$ 35.00 for filing fee. Please return the second copy with filing notification. *MONEY ORDER*

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-08/17/98-01095--001
*****35.00 *****35.00

FROM:

Martti Kalkas

Name

15419 SW 54th Street

Address

Miami, FL 33185

City, State, Zip

(305) 577-9716

Area Code and Phone Number (Daytime)

VS AUG 24 1998

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KBL MIAMI ENTERPRISE CO.

FILED
28 AUG 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article V.

Directors of this corporation are:

LUCAS HAUQUE CARVALHO, President, Secretary, and Treasurer

BRUNO DUARTE ORNELAS has resigned as Vice President, Treasurer and is no more a director of this corporation.

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

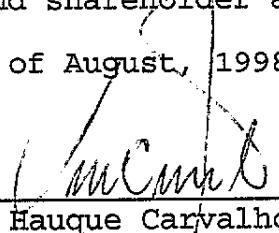
THIRD: The date of each amendment's adoption: August 12, 1998.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 12th day of August, 1998

Signature: _____


Lucas Hauque Carvalho, Director, President