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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONTICO INDUSTRIES INC.

DOCUMENT NUMBER: P05000037526

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Agramunt

(Name of Contact Person)

Juris Magister

(Firm/ Company)

1114 S. Douglas Rd., Suite 6

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Luis Agramunt

(Name of Contact Person)

at (305) 448-3027

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2005

LUIS AGRAMUNT
JURIS MAGISTER
1114 S. DOUGLAS RD., STE. 6
CORAL GABLES, FL 33134

SUBJECT: MONTICO INDUSTRIES, INC.
Ref. Number: P05000037526

We have received your document for MONTICO INDUSTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

All changes must be listed in the Articles of Amendment. Minutes are not filed in this office.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 105A00062448

RECEIVED)
05 NOV 30 11:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONTICO INDUSTRIES, INC.**

DOCUMENT NUMBER OF CORPORATION P05000037526

FIRST.- To appoint an additional Director of the Company: Jose Luis Heitzmann

SECOND.- The amendment(s) were approved by the shareholders and by the Board of Directors.

The date of the amendment(s) adoption is October 1, 2005.

Signed on this first day of October, 2005.


Ricardo Monti, Director

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