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Cover Letter

Denise Baschuk

116 8th St. E.

Tierra Verde, Florida

33715

(727) 865.1818 (phone by 2/4)

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SECRET
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Monte Cristo Capital Ventures LTD

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on September 25, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

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

We are amending this limited partnership
in order to add two new general

Partners: ① Lena Begin
357 8th Ave. N. #5
Tierra Verde, Florida
33715 U.S.

② Denise Baschuk
116 8th St. E.
Tierra Verde, Florio
33715 U.S.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Lena Begin

Signature(s) of new general partner(s), if applicable:

Lena Begin
Denise Baschuk