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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

42 JADE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

for
1/14/05

2

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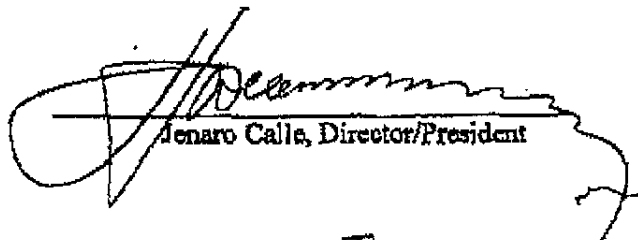
**CERTIFICATE OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF
42 JADE INC.**

The undersigned, Director and President, of 42 JADE INC., a Corporation organized under the laws of the State of Florida certifies that:

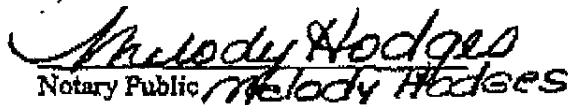
1. Amendment adopted: The name shall read Montebello 13 Inc.
2. The date of adoption of the above amendment is the 3rd day of January, 2005
3. The undersigned is the director of the Corporation. There are no shareholders at the present time.

The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of January, 2005.


Jenaro Calle, Director/President

SWORN TO AND SUBSCRIBED before me this 10 day of January, 2005, by Jenaro Calle, the Director/President of the Corporation above described, personally known to me, or who produced Florida Drivers License as identification, and who took an oath.


Notary Public Melody Hodges

My Commission Expires:



Melody Hodges
Commission #DB276368
Expires: Dec 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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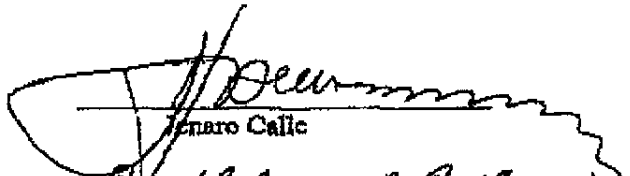
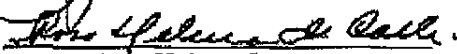

**CONSENT ACTION OF THE DIRECTORS
OF 42 JADE INC.**

The undersigned, being the Directors of 42 JADE INC., a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consent to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and directs that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that effective as of the date hereof the articles of the Corporation be amended to reflect Article I thereof, to read as follows:

The name of the Corporation shall be; Montebello 13 Inc.

Dated: This ____ day of January, 2005.


Genaro Calle

Rosa Helena Calle

Ana Maria Calle

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