P04000111413

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of States
Special Instructions to Filing Officer: Conuted do mount by the how Lall the Celso W

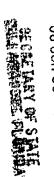




000131163550

06/16/08--01040--028 **52.50

Amene



10 HILL 20 PM 2:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONEX M	MARKET INTERNATIONAL CO	ORP
DOCUMENT NUMBER: P04000111413	· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
ZOBEIDA RENTERIA		
(Nam	ne of Contact Person)	
MONEX MARKET INTER	NATIONAL CORP	
(Firm/ Company)	
123N.W 170TH TERRACE		
	(Address)	
PEMBROKE PINES / FLORI	DA/ 33028	
(City)	/ State and Zip Code)	
For further information concerning this matte	er, please call:	
ZOBEIDA RENTERIA	at (954) 793 22	42
(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the following amount	t:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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	

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 18, 2008

ZOBEIDA RENTERIA MONEX MARKET INTERNATIONAL CORP 123 N W 170TH TERRACE PEMBROKE PINES, FL 33028

SUBJECT: MONEX MARKET INTERNATIONAL CORP

Ref. Number: P04000111413

We have received your document for MONEX MARKET INTERNATIONAL CORP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 208A00037112

SECRETARY OF STATE TALLAHYSSEE, FLORIDA

2000 JUN 30 AM 8: 00

GECEIVED

Articles of Amendment to Articles of Incorporation of

MONEX MARKET INTERNATIONAL CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000111413

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)	24
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	115 20°
Article II- The principal place of businees address:Calle 122#8A-\$6 Bogota-CO.	03/1
The mailing address of the corporation is : 1237 NW 170th Terrace Pembroke Pines FI .Zip 33028.	03/15 100 TO
Article V-The name and Florida street address of the registered agent is:	
consulting services of South Florida 2121 Ponce De Leon BLVD.1050 Coral Gables Fl 33134.	22220
Article VI-The name and address of the incorporator is:1237NW 170th terrace Pembroke pines 33028.	Jan. 22,200
Incorporator Signature≺ Zobeida Renteria.	
Article VII-The inicial officer(s) and/or director(s) of the corporation is/are:	200
Title P -CLEOBULO RENTERIA -address calle 122#7A-46 Bogota Colombia.	7 35 700
Title V-ZOBEIDA RENTERIA-address 1237Nw 170th terrace Pembroke Pines FI 33028.	John John John
(Attach additional pages if necessary)	/ 00

(continued)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6-9-08
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Hoperds Lenders (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Zobeida Reuteria (Typed or printed name of person signing)
Vice President
(Title of person signing)

FILING, FEE: \$35