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MONEX MARKET INTERNATIONAL CORP

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10/24/2008

*Articles of Amendment
To The Articles of Incorporation
Of
Monex Market International Corp.*

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

Principal and Mailing Address

The Principal and Mailing address of the corporation will be changed to:

*15841 Pines Blvd. Unit # 403
Pembroke Pines, FL 33027*

Officers

The officers of the corporation will be changed from:

*Renteria, Cleobulo
Calle 122 No. 7A - 46
Bogota, Colombia*

President / Director

*Renteria, Zobeida
1237 NW 170th Terrace
Pembroke Pines, FL 33028*

Vice-President

To

*Renteria, Cleobulo
Calle 122 No. 7A - 46
Bogota, Colombia*

President / Director

*Renteria, Zobeida
1237 N.W. 170th Terrace.
Pembroke Pines, FL 33027*

Secretary

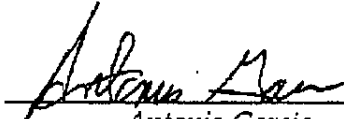
The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

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Each amendment was adopted on: *This 24th day of October, 2008*

Signed: *This 24th day of October, 2008*



Antonio Garcia
Incorporator