

P0400011413

Division of Corporations

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MONEX MARKET INTERNATIONAL CORP

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*Amend*

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10/24/2008

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

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(((H08000243104)))

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*

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*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 170<sup>th</sup> Terrace  
Pembroke Pines, FL 33028*

*Vice-President*

To

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

*President / Director*

*Renteria, Zobeida  
1237 N.W. 170<sup>th</sup> Terrace.  
Pembroke Pines, FL 33027*

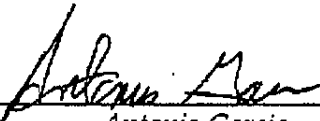
*Secretary*

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 24<sup>th</sup> day of October, 2008*

Signed: *This 24<sup>th</sup> day of October, 2008*

  
\_\_\_\_\_  
Antonio Garcia  
Incorporator