

P05000008868

Florida Department of State  
Division of Corporations  
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Account Number : 072450003255  
Phone : (305) 634-3694  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**BASIC AMENDMENT**  
**MONTESINO INTERNATIONAL CORP**

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2/25/05

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Articles of Amendment  
to  
Articles of Incorporation  
of

MONTESINO INTERNATIONAL CORP

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

P0500008868

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

[see attached Amendment]

(Attach additional pages if necessary)

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)

(continued)

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The date of each amendment(s) adoption: FEBRUARY 14, 2005

Effective date if applicable: FEBRUARY 16, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

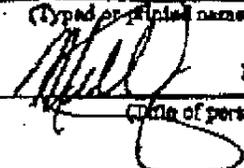
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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.

Signed this 24<sup>th</sup> day of FEBRUARY, 2005

Signature \_\_\_\_\_  
(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)

MITCHELL OUSLEY  
\_\_\_\_\_  
(Typed or printed name of person signing)  
  
\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35

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**ARTICLE VI is Amended to read as follows:**

The number of directors constituting the initial board of directors of the corporation shall be three. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and their successors shall have been elected and qualified or until their earlier resignation, removal from office, or death, is

<u>Name</u>	<u>Address</u>
Mitchell Ousley	808 N.E. 16 <sup>th</sup> Avenue Fort Lauderdale, Florida 33304
John Demo	4801 S. Classical Boulevard Delray Beach, Florida 33445
Donald L. Siener, Jr.	c/o Carribean Bracelet Company 1000 King Street King's Alley Christiansted, St. Croix U.S.V.I 00820

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