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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*J. Amend*

**ARTICLES OF AMENDEDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**Montanez G. Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE 7 – OFFICERS**


Director deleted: Jose C Martinez, 2700 NW 56<sup>th</sup> Avenue E511 Lauderhill, FL 33313

Director Added: Jose C Montanez, 2700 NW 56<sup>th</sup> Avenue E511 Lauderhill, FL 33313

SECOND: The date of this amendment's adoption: August 30, 2005.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

  
Jose C. Montanez

**Chairman**

**Title**

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