

FROM : LAZARUS
DIV. of Corporations

FAX NO : 3052201440

Feb. 27 2009 01:44PM P1

P06000029670

Florida Department of State
Division of Corporations
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Amend

FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P06000029670

Montage & Co, Inc
(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Remove : Maria Martinez
1602 Alton Road # 596
Miami Bch, FL 33139
President.

Add : Agapito P. Rodriguez
1602 Alton Road # 596
Miami Bch, FL 33139
President.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 02-27-09

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 27 day of February, 20 09.

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUDMILLA ROMERO

Typed or printed name

TREASURER

Title

H09000046537