

PO60000037627

Division of Corporations

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Florida Department of State  
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MONTANEZ INVESTMENTS, CORP.

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08/20/2007



August 20, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MONTANEZ INVESTMENTS, CORP.  
7105 SW 8 STREET  
STE 306  
MIAMI, FL 33144

SUBJECT: MONTANEZ INVESTMENTS, CORP.  
REF: P06000037627

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There's a period after (Corp) in the corporate name.

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Irene Albritton  
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RECEIVED  
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

((H07000208850)))

ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF  
MONTANEZ INVESTMENTS, CORP.  
P06000037627

FILED STATE  
SECRETARY OF  
07 AUG 20 PM 1:58

*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)

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL BE DELETE**

**PATRICIA SUAREZ      PRESIDENT /DIRECTOR**

**WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER**

**LUIS M MONTANEZ      PRESIDENT/ SECRETARY/DIRECTOR**

**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

**THIRD:** The date of each amendment's adoption: 08/20/07

**FOURTH:** Adoption of Amendment(s)

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

Signed this 20 day of August, 2007.



**LUIS M MONTANEZ**  
President/ Director