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Florida Department of State

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONTICELLO ISLE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Maria G. Delgado
Vice-President:	Gloria Soto
Secretary:	Gloria Soto
Treasurer:	Maria G. Delgado

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Gloria Soto
Maria G. Delgado

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 38 North Central Avenue, Upland, California 91786 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: The date of the adoption of this amendment is the 12 October 2009.

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

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 October 2009.

Marla G. Delgado

Marla G. Delgado, Chairman of the Board of
Directors



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