

P07000103524

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MONTALVO X-PRESS, CORP.

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Amend on 9-25-07

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Articles of Amendment
to
Articles of Incorporation
of

MONTALVO X-PRESS, CORP.

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

P07000103524

(Document number of corporation (if known))

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)**

Add - Amina Montalvo (President)

Delete - Anthony Robinson (President)

New Registered Agent: Amina Montalvo - 2210 N 65 WAY HOLLYWOOD FL 33024

(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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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Amina Montalvo
(Signature of Registered Agent)

9/25/07
(Date)

Amina Montalvo
(Typed or Printed Name)