Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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(((H07000239232 3)))



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MONTALVO X-PRESS, CORP.

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P.11.4

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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 <i>Florida Profit Corporation</i> 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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	9/25/07
The date of each minered	ment(s) adoption: 9/25/07
Effective date if applica	ble: 9/25/07
	(no more than 90 days after amendment file date)
Adoption of Amendmen	nt(s) (CHECK ONE)
	ent(s) was/were approved by the shareholders. The number of votes cast for nt(s) by the shareholders was/were sufficient for approval.
following stat	ent(s) was/were approved by the shareholders through voting groups. The ement must be separately provided for each voting group entitled to vote the amendment(s):
"The num	ber of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ent(s) was/were adopted by the board of directors without shareholder action was not required.
	ent(s) was/were adopted by the incorporators without shareholder action and crion was not required.
Signature	Amina Montelio
	(By a director, president or other officer - if directors or officers have not been relected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Amina Montalvo
	(Typed or printed name of person signing)
	President
-	(Title of person signing)

FILING FEE: \$35

(((H07000239232 3)))

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.

(Signature of Registered Agent)

9/95/07 (Date)

(Typed or Printed Name)