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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FERRELL GROUP CORPORATE SERVICES, L.L.C.
Account Number : I20020000141
Phone : (305) 371-9585
Fax Number : (305) 416-6319

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FLORIDA PROFIT/NON PROFIT CORPORATION

MONTEGO CORP.

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*Duly rec on 4-25
in Amend. Section*

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONTEGO CORP.

DOCUMENT NUMBER: P08000040157

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVE L. WASERSTEIN, ESQ.

(Name of Contact Person)

FERRELL GROUP CORPORATE SERVICES, L.L.C.

(Firm/ Company)

201 SOUTH BISCAYNE BOULEVARD
34th FLOOR

(Address)

MIAMI, FL. 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSA M. GREENE

(Name of Contact Person)

at (305) 371-8585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$43.75 Filing Fee &
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**Articles of Amendment
to
Articles of Incorporation
of**

MONTEGO CORP.

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

P08000040157

(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):

N/A

(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)**

ARTICLE NO. VII IS HEREBY DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

THE INITIAL DIRECTORS OF THE CORPORATION ARE:

LEONARDO BERNASCONI

ARIS BERNASCONI

THE OFFICERS OF THE CORPORATION ARE:

LEONARDO BERNASCONI - PRESIDENT

ARIS BERNASCONI - SECRETARY

(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)

N/A

(continued)

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No. 0712 P. 4
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The date of each amendment(s) adoption: APRIL 23, 2008

Effective date if applicable: APRIL 23, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEVE L. WASERSTEIN, ESQ.

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

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FILING FEE: \$35