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MONTERO SERVICES CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONTERO SERVICES Corp

P12000030242

(PRESENT NAME of CORPORATION)

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)

Directors shall now read as follows:

ADD: YANET LEON (VP)
7505 SW 82 ST,
APT. 209
Miami FL 33143

New Registered Agent

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.

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