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FAX No.

P. 001

10/15/2018

Division of Corporations

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OCT 15 2018

Articles of Amendment to Articles of Incorporation  
Of  
Monvid USA International Corp.

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

FIRST: Amendment(s) adopted

ARTICLE II: Principal and Mailing Address

Delete: 7311 NW 79<sup>th</sup> Avenue  
Medley, FL 33166

Add: 7311 NW 79<sup>th</sup> Terrace  
Medley, FL 33166

ARTICLE IV: Capital Stock and Shareholder(s)

Delete: 50% Shareholder  
Hernan Jose Prieto Parra  
120 Preatonwood Drive  
Apex, NC 27539

ARTICLE VII: Board of Directors

Delete: President/Director  
Jose R Montiel-Rondon  
7311 NW 79<sup>th</sup> Avenue  
Medley, FL 33166

Delete: Authorized Representative  
Daleska A Mendez  
7311 NW 79<sup>th</sup> Avenue  
Medley, FL 33166

Add: President/Director  
Jose R Montiel-Rondon  
7311 NW 79<sup>th</sup> Terrace  
Medley, FL 33166

Add: Authorized Representative  
Daleska A Mendez  
7311 NW 79<sup>th</sup> Terrace  
Medley, FL 33166

The new Registered Agent shall read as follows:

Jose R Montiel-Rondon  
7311 NW 79<sup>th</sup> Terrace  
Medley, FL 33166

SECOND: The date of each amendment's adoption: October 11, 2018

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11<sup>th</sup> day of October, 2018

  
Jose R Montiel-Rondon  
President

I, Jose R Montiel-Rondon, 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 obligations 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.

  
Jose R Montiel-Rondon  
Registered Agent

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