

Florida Department of State

Division of Corporations
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Articles of Amendment
to
Articles of Incorporation
of

MONT LYON PUBLISHING CORP

Florida Document Number:

P240000066022

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Remove Carlos Delgado

add: Boris Samir Chenet

(R.A.)

Changes Address: 1664 SW 9th Street

(All)

Miami, FL 33135.

These articles of amendment were adopted on

12/2/14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

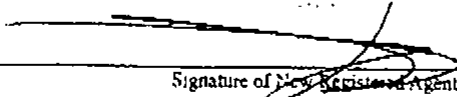

Signature

Boris Samir Chenet (VP)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing