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MONCARTER, INC.

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-04/28/98--01053--016  
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS MAY 6 1998

Examiner's Initials

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
MONCARFER, INC.

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 606.1006, Florida Statutes, this Florida profits corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments adopted:

ARTICLE FIVE  
OFFICERS

As of this moment and from now on, article five is deleted and substituted as follows:

The officers of the corporation shall be the shareholders. The name and address of the officers of the corporation until the next election shall be:

- 1- Olga Lucia Montoya - President/Treasurer  
205 Cameron Drive  
Fort Lauderdale, FL 33326
- 2- Fernando David Tinoco Abello - Vice-President/Secretary  
205 Cameron Drive  
Fort Lauderdale, FL 33326
- 3- Alberto Ferreira - Vocal  
205 Cameron Drive  
Fort Lauderdale, FL 33326

ARTICLE SIX  
CORPORATE STOCK

From now on and as of this moment, article six is deleted and substituted as follows:

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) per share. The stock of the corporation shall be distributed as follows:

Olga Lucia Montoya - 75%

Fernando David Tinoco Abello - 20%

Alberto Ferreira - 5%

SECOND: The date of the adoption of the amendments is 4/21/98.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 21st day of April, 1998.

Signatures: Olga Lucia Montoya

Olga Lucia Montoya, President/Treasurer

Fernando David Tinoco Abello

Fernando David Tinoco Abello, Vice-President/Secretary

Alberto Ferreira

Alberto Ferreira, Vocal

## NOTARY PUBLIC

Before me, the undersigning authority, personally appeared Olga Lucia Montoya, Fernando David Tinoco Abello and Alberto Ferreira, respective President/Treasurer, Vice-President/Secretary, and Vocal of MONCARFER, Inc., to me known to be the persons who executed the foregoing articles of Amendment to the Articles of Incorporation of MONCARFER, Inc. and acknowledged before me, according to the law that they are the officers of that Corporation, with authority to sign the above document.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 21st day, of the month of April, 1998.

Lilian Torres  
NOTARY PUBLIC  
LILIAN TORRES  
My Comm Exp. 6/20/00  
Bonded By Service Ins  
No. CC584639  
☒ Personally Known ☐ Other: D