

P98000048/93

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MONTE INVESTMENTS, INC.

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*Attended*

02/25/02 2/22/02 10:18 AM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 2002

MONTE INVESTMENTS, INC.  
4073 HOLLY CT  
WESTON, FL 33331

SUBJECT: MONTE INVESTMENTS, INC.  
REF: P98000048193

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000042475  
Letter Number: 402A00011163

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MONTE INVESTMENTS, INC.  
(Charter# F98000048193)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the new Directors are as follows, please remove other names:

NAME	ADDRESS
Carlos Montes President, Secretary	779 Vista Meadows Dr. Weston, FL 33327

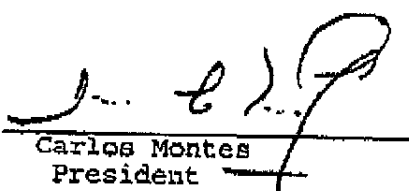
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 19<sup>th</sup> 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MONTE INVESTMENTS, INC.

Signed this February 19<sup>th</sup> 2002

By

  
Carlos Montes  
President