

Amended Certificate of Incorporation

Document Number 20155790002 Submit Date - 9/21/2012

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

The name of the corporation is:

MONTAGUE INTERNATIONAL HOLDING LTD

The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

NATIONAL REGISTERED AGENTS OF OK, INC.

115 SW 89TH ST

OKLAHOMA CITY, OK 73139 USA

The date on which the amendment is to be effective, if it is to be effective after the filing date: 10/22/2012

The duration of the corporation is:

Perpetual

The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

Stock Type:

Common (Voting)

Number of Shares:

5000000000

Series:

A

Par Value Per Share:

\$0.000010

Stock Type:

Convertible Preferred (Voting)

Number of Shares:

600000

Series:

B

Par Value Per Share:

\$0.002000

Stock Type:

Convertible Preferred (Non-Voting)

Number of Shares:

500000000

Series:

C

Par Value Per Share:

\$0.000050

Previous Total Authorized Capital - \$201,200.00 New Total Authorized Capital - \$76,200.00

Additional amendments to the Certificate of Incorporation are:

Montague International Holding Ltd. Authorized Class A Common Stock Shall be reduced from 20 billion Class A Common Shares to 5 Billion Class A Common Shares. The decrease in Montague International Holding Authorized Class A Common Shares shall become effective upon receipt of the approval of FINRA but no later than October 22, 2012. Further that the Certificate of Incorporation filed with the State of Oklahoma to be amended to reflect this change in Authorized Common Shares

Montague International Holding Ltd. had corrected the Certificate of Incorporation to reflect that the Class B shares are Convertible Voting Preferred Class B Shares.

Montague International Holding Ltd. Authorize the issue of Special Non-Voting Preferred Shares Series C in the amount of 500,000,000 (five hundred million shares) to be used as method of payment for acquisition purposes and expansion of the Company through acquisition of other enterprises and assets. Preferred Shares Series C are to carry the following terms:

6. Shares shall be non-voting.

7. Shares may not be converted to voting stock without the approval of the Board of Directors and Shareholder ratification.

8. Shares shall have first (1st) priority in any distributions in case of liquidation of the company.

9. Shares shall have a fixed dividend assigned to them by Special Resolution of the Board of Directors from the cash flow and/or profit of the acquisition paid for by those shares

10. Class C Special Preferred Shares may be converted to Class A Common Shares on the following terms and conditions:

a. After 60 (sixty) months and 1 (one) day from the date of the issue of the Class C Special Preferred Shares used for the acquisition.

b. At the ration of 1 (one) Class C Special Preferred Share to 5 (five) Class A Common Stock Shares.

The increase in Montague International Holding Capitalization by the authorization to issue Class C Special Non-Voting Preferred Shares shall become effective upon receipt of the approval of FINRA but no later than October 22, 2012. Further that the Certificate of Incorporation filed with the State of Oklahoma to be amended to reflect this change in Authorized Shares

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 21st day of September, 2012 by :

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:

LARISA SALTSOVA

Title:

PRESIDENT

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