

P04000039563

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

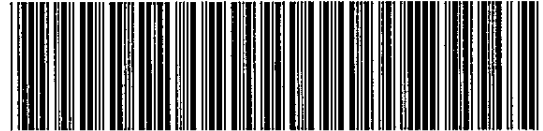
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*Name
Change
Amend*

04/14/04--01026--017 **\$2.50

FILED

04 APR 14 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 APR 14 PM 1:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADR
4/14/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 566518 9540A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 14, 2004

ORDER TIME : 10:24 AM

ORDER NO. : 566518-005

CUSTOMER NO: 9540A

CUSTOMER: Whitney Anne Johnston
Johnston Thomas & Billington
Suite 301, Bank Of America
Building 2335 East Atlantic
Pompano Beach, FL 33062

DOMESTIC AMENDMENT FILING

NAME: AGROSERVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED
04 APR 14 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the undersigned corporation adopts the following
Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

AGROSERVE, INC.

SECOND: The following amendments were made to the Articles of
Incorporation:

Article I is amended to change the name of the corporation to the
following: **AGROTOP, INC.**

Article VII is amended to change the officers:

JOHN CARMI - President, Secretary, Treasurer, Director
4707 Oak Hill Street
Apopka, Florida 32712

AMNON RONEN - Director
4707 Oak Hill Street
Apopka, Florida 32712

THIRD: This change shall be effective as of April 13, 2004.

FOURTH: The amendment was adopted by the officers and directors of

Agroserve, Inc., without shareholder action which was not required, on the

13th day of April, 2004.

DATED: 4-13-04

Agroserve, Inc.

By: 

John Carmi, President
Agroserve, Inc.