

# P07000133130

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**AGROSECA, INC.**

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*Amend*  
*@ 11/19/08*

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**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Agroseca, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VI- Registered Agent**

The name and address of the registered agent shall be:

Jose F Rosales-Guerrero  
14719 Brunswood Way  
Orlando, Florida 32824

**Second: Amendment Adopted**

**Article VIII-Board Members /Directors**

The names and address of the members are as follows:

Jose F Rosales-Guerrero  
14719 Brunswood Way  
Orlando, Florida 32824

President/Secretary

Mairelis B Gonzalez De Rosales  
14719 Brunswood Way  
Orlando, Florida 32824

Vice President/Treasurer

**Third:** The date of the Amendment Adoption is November 19, 2008.

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**Fourth: Adoption of Amendment**

(x) The Amendment was approved and adopted by the Board of Directors without shareholders motion and shareholders action was not required.

Signed this November 19, 2008

Signature   
Fernando Tata  
Director

Document prepared by: CORDERO CPA  
1302 N. MAIN ST.  
KISSIMMEE, FL 34744

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**Certified of Designation  
Registered Agent/Registered Office  
Agrosecu, Inc.  
Doc# P07000133130**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

JOSE F. ROSALES  
Jose F Rosales-Guerrero  
Registered Agent

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