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June 14, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/18/01--01095--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing of Articles of Amendment for RCA Trading Co., now Agronix, Inc.  
FEI # 650664961

Dear Sir or Madam:

I have enclosed two originals of the Articles of Amendment to the Articles of Incorporation of RCA Trading Co., along with a check for \$35 for the filing fee. I have also enclosed a self-addressed return envelope for return of one of the originals when it has been processed with your office.

Thank you very much for your assistance with this.

Sincerely yours,  
Frascona, Joiner, Goodman and Greenstein, P.C.

By: Gloria Constantin, Legal Assistant  
gloria@frascona.com

FILED OF STATE  
SECRETARY OF CORPORATIONS  
01 JUN 18 PM 12: 27

enc.

Amend & N/C

V. SHEPARD JUN 16 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 18 PM 12:27

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
RCA TRADING CO.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is RCA Trading Co.

SECOND: The text of each amendment adopted is as follows:

**Article One** of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation is Agronix, Inc. The principle address of the corporation is: 713 Pineside Lane, Naples, Florida 34108

**Article Four** of the Articles of Incorporation shall be amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is thirty five million (35,000,000) shares of which a portion shall be common stock and a portion shall be preferred stock, all as described below.

A. Common Stock. The aggregate number of common shares which the corporation shall have the authority to issue is twenty five million (25,000,000), which shares shall be designated "Common Stock" with a par value of \$0.001. Subject to all the rights of the Preferred Stock as expressly provided herein, by law or by the Board of Directors pursuant to this Article, the Common Stock of the corporation shall possess all such rights and privileges as are afforded to capital stock by applicable law in the absence of any express grant of rights or privileges in these Articles of Incorporation.

B. Preferred Stock. The aggregate number of preferred shares which this corporation shall have the authority to issue is ten million (10,000,000) shares, each with \$0.001 par value, which shares shall be designated "Preferred Stock." Shares of Preferred Stock may be issued from time to time in one or more series as determined by the Board of Directors. The Board of Directors is hereby authorized, by resolution or resolutions, to provide from time to time, out of the unissued shares of Preferred Stock not then allocated to any series of Preferred Stock, for a series of the Preferred Stock. Each such series shall have distinctive serial designations. Before any shares of any such series of Preferred Stock are issued, the Board of Directors shall fix and determine, and is hereby expressly empowered to fix and

determine, by resolution or resolutions, the voting powers, full or limited, or no voting powers, and the designations, preferences and relative, participating, optional or other special rights, and the qualifications, limitations and restrictions thereof as provided by Florida law. Before issuing any shares of a class or series, the corporation shall deliver to the secretary of state for filing articles of amendment to these articles of incorporation that set forth information required by Colorado law, including but not limited to, the designations, preferences, limitations, and relative rights of the class or series of shares.

THIRD: The date of adoption of the amendments is June 11, 2001.

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

Signed this 11<sup>th</sup> day of June, 2001.

By: \_\_\_\_\_

Brian Hauff, President