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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXOTIC AGRONOMICS ENTERPRISES, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

C. Coulliette AUG 20 2001

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXOTIC AGRONOMICS ENTERPRISES, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V- REGISTERED AGENT AND OFFICE

THE NAME OF THE REGISTERED AGENT IS: JUAN GONZALEZ

THE STREET ADDRESS OF THE REGISTERED AGENT IS: 1020 SW 67 Ave.
Miami, FL 33144

THE PRINCIPAL OFFICE ADDRESS IS: 1020 SW 67 Ave
Miami, FL 33144

ARTICLE VI- BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS IS:

JUAN GONZALEZ PRES./ SEC. 1020 SW 67 AVE. MIAMI, FL. 33144 (ADD)
ANTONIO B MAYTIN 14777 SW 194 Ave. MIAMI, FL. (DELETE)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 15, 2001

FOURTH: Adoption of Amendment(s) (check one)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________.
(voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of AUGUST, 19 2001

Signature. ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

JUAN GONZALEZ
Typed or printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

____

8/15/01
DATE