

# P07000133130

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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AGROSECA, INC.

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Amend  
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**Fourth: Adoption of Amendment**

(x) The Amendment was approved and adopted by the Board of Directors without shareholders notion 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

H08000259602

**Certified of Designation  
Registered Agent/Registered Office  
Agroseca, 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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