

683884

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(Business Entity Name)

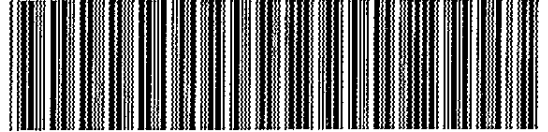
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03 SEP 17 PM 4:06  
TALLAHASSEE, FLORIDA

*Amended  
9/17/03*

LAW OFFICES  
**Elliott Harris, P.A.**  
PROFESSIONAL ASSOCIATION  
SIXTH FLOOR McCORMICK BUILDING  
111 SOUTHWEST THIRD STREET  
MIAMI, FLORIDA 33130  
(305) 358-0146  
(305) 358-0149 fax  
e-mail: [cig@eharrispa.com](mailto:cig@eharrispa.com)

September 16, 2003

*Via REGULAR MAIL*

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

*RE: Amendment to Articles of Incorporation  
Agriflora, Inc, a Florida Corporation*

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment for the above-referenced corporation. In addition please find a check payable to the Department of State in the amount of \$35.00 representing the filing fee.

Kindly please forward a letter of acknowledgment to my office.

Thank you and should you have any questions or comments please do not hesitate to contact my office.

Sincerely,

  
Carla I. Garcia

**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF  
AGRIFLORA, INC. A FLORIDA CORPORATION**

683884

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:** Amendment adopted: Article VII: The names and addresses of the directors and officers are changed to the following:

Alvaro Varela 9475 N.W 13 <sup>th</sup> Street Miami, Florida 33172	President/Director
Mario Varela 530 Campana Avenue Coral Gables, Florida 33156	Secretary/Treasurer/Director
Felipe Varela 16923 S.W. 79 Court Miami, Florida 33157	Vice President/Director
Andres Varela 9915 S.W. 85 Avenue Miami, Florida 33156	Vice President/Director
Elliott Harris 111 S.W. 3 Street, 6 <sup>th</sup> Floor Miami, Florida 33130	Assistant Secretary
Sabina Varela 9475 N.W 13 <sup>th</sup> Street Miami, Florida 33172	Director
Guillermo Guzman 9475 N.W. 13 <sup>th</sup> Street Miami, Florida 33172	Director
Ruben V. Chaves 9475 N.W. 13 <sup>th</sup> Street Miami, Florida 33172	Director

**SECOND:** The date of each amendment's adoption shall be September 12, 2003.

**THIRD:** The amendment was adopted by the Board of Directors, without shareholder action and shareholder action was not required.

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03 SEP 17 PM 4:06  
TALLAHASSEE, FLORIDA

Signed this 12<sup>th</sup> day of September, 2003.

Signature: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read 'E. Harris', written over a horizontal line.

**Elliott Harris**  
**Assistant Secretary**