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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL AGRO-ALLIANCE

DOCUMENT NUMBER: N08000002635

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KONE ABDOULAYE

(Name of Contact Person)

INTERNATIONAL AGRO-ALLIANCE

(Firm/ Company)

173 NW 89 STREET

(Address)

MIAMI FL 33150

(City/ State and Zip Code)

kadaire1@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kone Abdoulaye

(Name of Contact Person)

at (305) 491-5118

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed)

Mailing Address

Street Address

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 22 AM 10:41

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL AGRO-ALLIANCE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000002635

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DPST	KONE ISMAEL	173 NW 89 ST MIAMI FL 33150	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	TOURE MATOGOMA	173 NW 89 ST MIAMI FL 33150	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DPST	LA'KEBA GARCIA	10615 S.HALE STREET APT 3D CHICAGO, IL 60643	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Request of address change for Vice president Charles E. JOHNSON

PREVIOUS ADDRESS 173 NW 89 ST MIAMI, FL 33150

CORRECT ADDRESS : 12602 W. VERDE LANE AVANDALE, AZ 85392

The date of each amendment(s) adoption: 07/20/2008

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

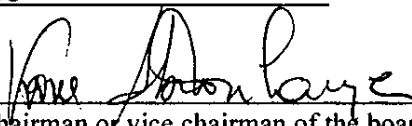
Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 07/18/2008

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KONE ABDOULAYE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)