

CSC THE UNITED STATES CORPORATION
COMMERCE
0000000014109

ACCOUNT NO. : 072100000032

REFERENCE : 801563 11654A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 52.50

ORDER DATE : August 17, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 801563-005

CUSTOMER NO: 11654A

CUSTOMER: Ms. Jacky C. Portal
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

Amend

9000003360539-6

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL AG INVESTMENTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

APR
8/17/00

FILED
00 AUG 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 17 AM 10:45
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL AG INVESTMENTS, INC.

FILED
00 AUG 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **INTERNATIONAL AG INVESTMENTS, INC.** (the "Corporation").
2. Article VII of the Corporation's Articles of Incorporation is deleted and replaced by new Article VII, as follows:

"ARTICLE VII. BOARD OF DIRECTORS"

The following persons have been appointed to serve as Directors of the Corporation, as provided by the bylaws of the Corporation.

Eric Arturo Delvalle	Address	721 Biltmore Way #502 Coral Gables, Florida 33134
Victor M. D'Annello	Address	P.O. Box 28 Republic of Panama, Zone 1
Lydia Montiel	Address	721 Biltmore Way #502 Coral Gables, Florida 33134
Eric Antonio Delvalle	Address	721 Biltmore Way #502 Coral Gables, Florida 33134

3. These Articles of Amendment were adopted on the 5th day of April, 2000, by the unanimous written consent of the Corporation's shareholders and Directors in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Eric A. Delvalle as President of the Corporation caused these Articles of Amendment to be executed on this 28th of July, 2000.

**INTERNATIONAL AG INVESTMENTS,
INC.**

By: 
Eric Arturo Delvalle, President