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TALLAHASSEE, FLORIDA

cc Amend

OCT 0 8 2008

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

1. AGO BROTHER CORPORATION
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
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- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AGO BROTHER CORPORATION

(PRESENT NAME)

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

Directors shall now read as follows:

ADD: YURI GOMEZ (PRESIDENT)
1615 WEST AVE APT # 203 MIAMI

ADD: GUSTAVO GONZALEZ (SECRETARY)
844 MARGINAL ROAD WEST PALM BEACH, FL 33411

DELETE: ORLANDO GONZALEZ (PRESIDENT)
844 MARGINAL ROAD WEST PALM BEACH, FL 33411

ADD: ORLANDO GONZALEZ (VICE PRESIDENT)
844 MARGINAL ROAD WEST PALM BEACH, FL 33411

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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.

10/06/2008

THIRD: The date of each amendment's adoption: _____

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

☒ 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.

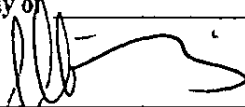
The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"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 06 day of OCTOBER, 20 08

Signature 

(By the Chairman or Vice Chairman of the 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)

YURI GOMEZ

Typed or printed name

PRESIDENT

Title