

P00000083008

(Requestor's Name)

German Pena, P.A.
9010 S.W. 137th Ave.
Suite 113
Miami, FL 33186

(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGRIM INTERNATIONAL COMPANY.**

FILED
04 JUL 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ADD: Elkin Bolivar
Vice - President

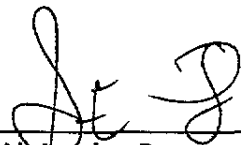
The street address in this State of the principal office of this Corporation is: 9010 SW 137 Avenue. Suite #113., Miami, FL, 33186

SECOND: The date of each amendment's adoption: July 16, 2004

THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of July



Alejandro Perez
President