

P000000083008

(Requestor's Name)

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

(City/State/Zip/Phone #)

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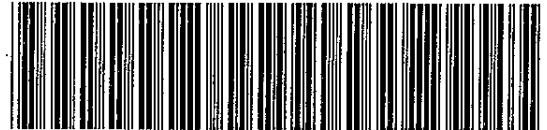
(Business Entity Name)

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Amend

10 1/13/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 22, 2004

ALEJANDRO PEREZ
AGRIM INTERNATIONAL COMPANY
9010 SW 13TH AVE., STE. 113
MIAMI, FL 33186

SUBJECT: AGRIM INTERNATIONAL COMPANY
Ref. Number: P00000083008

We have received your document for AGRIM INTERNATIONAL COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
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2nd mailing went to:
10115 SW 77 Court
Miami, FL 33156
on Jan 5, 2005

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

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:

Delete: Carlos M. Perez
Secretary

Delete: Adriana M. Londono
Secretary

**ARTICLE XII
AMENDMENT**

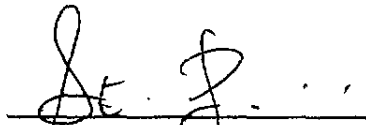
These articles of incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

SECOND: The date of each amendment's adoption: December 8, 2004

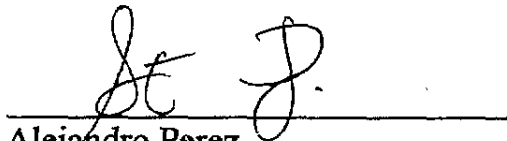
THIRD: Adoption of Amendment(s):

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

Signed this December 8, 2004


Alejandro Perez
President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Alejandro Perez