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AGRO HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
AGRO HOLDINGS, INC.**

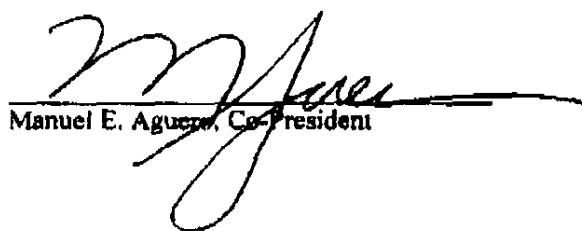
Article III of the Articles of Incorporation of AGRO HOLDINGS, INC., is amended to read as follows:

**"ARTICLE III. CAPITAL STOCK**

The Corporation is authorized to issue up to One Million (1,000,000) shares of Class A voting commons stock ("Class A Stock") and up to Twenty Million (20,000,000) shares of Class B non-voting stock ("Class B Stock"). Except to the extent required by the Florida Business Corporation Act, Class B Stock shall have no right to vote. Except for voting rights, there shall be no differences in the rights of stockholders owning shares of Class A Stock and the rights of stockholders owning shares of Class B Stock."

The foregoing Amendment was approved by the Shareholders of this Corporation on the 13 day of December, 2017. The number of votes cast for the Amendment was sufficient for approval.

  
J. Carlos Rodriguez, Co-President

  
Manuel E. Aguero, Co-President

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