

FO1000004433

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BASIC AMENDMENT

C.A.G. INTERNATIONAL, INC.

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*Amend
JGM
3/15/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

C.A.G. INTERNATIONAL, INC.
7601 NW 68 ST
BAY 113
MIAMI, FL 33166

SUBJECT: C.A.G. INTERNATIONAL, INC.
REF: P01000004433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please print the name of the person signing as the registered agent.

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Michelle Milligan
Document Specialist

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4040000516143

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.A.G. INTERNATIONAL, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

GUINAND, CARLOS ARTURO REGISTERED AGENT
7601 NW 68 ST BAY 113
MIAMI, FL. 33166

DELETE:

GUINAND, CARLOS ARTURO REGISTERED AGENT
7601 NW 68 ST BAY 113
MIAMI, FL. 33166

ADD:

SAMPER, RAFAEL REGISTERED AGENT
7601 NW 68 ST BAY 113
MIAMI, FL. 33166

ARTICLE VI OFFICERS & DIRECTORS

GUINAND, CARLOS ARTURO PRESIDENT

DELETE:

GUINAND, CARLOS ARTURO PRESIDENT

ADD:

SAMPER, RAFAEL PRESIDENT

GIL, ORLANDO VICEPRESIDENT

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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:

Yohima del Corral
4080 SW 84 Ave
Miami, FL. 33155
(305) 485 9300

4040000516143

H04 0000 516143.

THIRD: The date each amendment's adoption: March 9, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 provided for each voting group entitled to vote separately on the 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 9 day of March 2004

Signature

(By the chairman or vice chairman of the board of 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)

Carlos Arturo Guinand

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x [Signature]

Registered agent signature

Rafael Samper

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