

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 23 PM 1:48

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

C.A.G. INTERNATIONAL, INC.

Certificate of Status	0
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3/14/2007

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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

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD:

GIL, ORLANDO
7601 NW 68 ST BAY 113
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SAMPER, RAFAEL

PRESIDENT

GIL, ORLANDO

VICEPRESIDENT

DELETE:

SAMPER, RAFAEL

PRESIDENT

CHANGE:

GIL, ORLANDO

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: March 7, 2007

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 7 day of March 2007

Signature x Alfonso

(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)

Orlando Gil

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 Alfonso

Registered agent signature

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