

P02000041716

Florida Department of State
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

NAVI-TECH, CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATIONS

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9/21/2004 8:32 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: NAVI-TECH, CORP
REF: W04000034870

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NAVL-TECH. CORP.

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:

Document Number for this Corporation is: P02000041716

ARTICLE I:

That the name of the company will now be FLORAGRO INTERNATIONAL, INC. The principal address will now be 3510 NW 115th Avenue, Miami, FL 33178. The mailing address will now be 5610 NW 107th Avenue, Ste. 1305 Miami, FL 33178

ARTICLE V:

That Ms. Ana Arguello will now be President, Vice-President, Secretary and Treasurer for the above named corporation as of August 30, 2004.

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:

THIRD: The date of each amendment's adoption: August 30, 2004

FOURTH: Adoption of Amendment(s) (check One)

 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

 X 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 30th day of August, 2004

Signature

Ana Arguella

Ana Arguella
Name

President
Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Floragro International, Inc.
2. The name and address of the registered agent and office is:
Ana Arguello - 5610 NW 107th Ave, Ste 1305 Miami, FL 33178

Signature Ana Arguello

Title President

Date August 30, 2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ana Arguello