

PO3000049849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

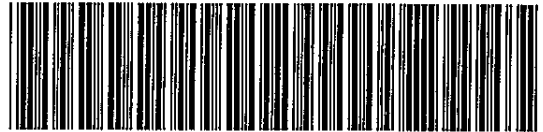
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/03--01037--014 **52.50

FILED
03 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2

AGROLINK INTERNATIONAL, INC.
5959 SW 50TH ST.
MIAMI, FL 33155

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

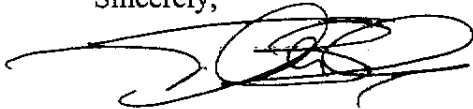
Enclosed you will find a check for the sum of US\$52.50 to cover the Corporate Amendment filing fee, certified copy charge and certificate of status.

As requested, I am enclosing the return address information and telephone number below:

Agrolink International, Inc.
5959 SW 50th St
Miami, FL 33155

305.662.6412 – office

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeffery A. Bruff', with a stylized flourish extending to the left.

Jeffery A. Bruff

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AGROLINK, INC.

(present name)

PO3000049849

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

The corporation wishes to change its name from AGROLINK, INC to
AGROLINK INTERNATIONAL, INC

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: 20 MAY 2003

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)

- ☐ 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 20 day of MAY, 2003

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)

Jeffery A. Bruff

(Typed or printed name)

President

(Title)

Incorporator