

P03000080438

Division of Corporations

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Florida Department of State
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AGILE BUSINESS SERVICES, INC.**

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Articles of Amendment
to
Articles of Incorporation

AGILE BUSINESS SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000080438

(Document number of corporation (if known))

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (changing)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

ARTICLE VII:

Add: Juan Ricardo Cruz Moreira -as ST

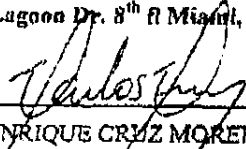
Address: 5202 Blue Lagoon Dr. 8th Floor Miami, FL 33168

Carlos E Cruz Moreira - as P - 5202 Blue Lagoon Dr. 8th Floor Miami, FL 33168

Thelma De Moura Almeida - as V-P 5202 Blue Lagoon Dr. 8th fl Miami, FL 33168

Roberto Borges de Lazari - as V-P 5202 Blue Lagoon Dr. 8th fl Miami, FL 33168

Juan Ricardo Cruz Moreira - as T-S 5202 Blue Lagoon Dr. 8th fl Miami, FL 33168


CARLOS ENRIQUE CRUZ MOREIRA

President - CEO

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

CARLOS E CRUZ MOREIRA	36.37% =	1,091.10 Shares at \$1.00 par
THELMA DE MOURA ALMEIDA	36.36% =	1,090.80 Shares at \$ 1.00 par
ROBERTO BORGES DE LAZARI	18.18 % =	545.40 Shares at \$ 1.00 par
JUAN RICARDO CRUZ MOREIRA	9.09% =	272.70 Shares at \$ 1.00 par

The date of each amendment(s) adoption: 10/11/2012

Effective date if applicable : 10/11/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

" _____ "

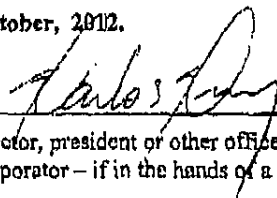
(voting group)

☐ 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 11 day of October, 2012.

Signature



By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS ENRIQUE CRUZ MOREIRA
PRESIDENT- CEO