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HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12773 W. FOREST HILL BOULEVARD, SUITE 1201, WELLINGTON, FL 33414  
(861) 796-3994 • FAX (861) 796-0578

September 13, 2005

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Family Business Consulting, Inc.**

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment pertaining to the above-referenced. Also enclosed is my check in the sum of \$35.00 as filing fee.

Please return a date-stamped confirmation copy to me. Thank you for your assistance. Should you have any questions, please feel free to contact me.

Sincerely,



Hilda M. Porro

HMP/tsm  
enclosure

**ARTICLES OF AMENDMENT TO  
FAMILY BUSINESS CONSULTING, INC.**

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:

**AMENDMENTS ADOPTED:**

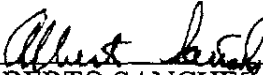
**FIRST:** ARTICLE I – NAME OF CORPORATION.

The name of the corporation shall be **AG TECH SERVICES, INC.**

**SECOND:** The date of this Amendment's adoption is September 12, 2005.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of September, 2005.

  
\_\_\_\_\_  
ALBERTO SANCHEZ, DIRECTOR  
12190 Carriage Lane  
Wellington, FL 33414

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