

JUL 22 2004 01 58 PM
Corporations

NO. 585

F 1/2

Page 1 of 1

P04000081346

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000150456 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0360

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAKKIN ROSS & BERGER, P.A.
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

BASIC AMENDMENT

FLORAGRO USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

04 JUL 22 AM 8:00

DIVISION OF CORPORATIONS

04 JUL 22 AM 9:20
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
7/22/04

JUL. 21. 2004 5:42PM

FROM : FLORAGRO

FAX NO. : 305 418 3139

NO. 685 P. 2/2

Jul. 21 2004 04:59PM P1

AUDIT NO. H04000150456 3

**CORPORATION
ARTICLES OF AMENDMENT**

FLORAGRO USA, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article V is hereby amended to read as follows:

Article V - Address

The initial street address of the principal office of this Corporation in the State of Florida is 10710 N.W. 66th Street, #109, Doral, Florida 33178. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

2. Article VII is hereby amended to read as follows:

Article VII - Initial Directors

The name and street address of the initial Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Carlos Arguello
10710 N.W. 66th Street, #109
Doral, Florida 33178

Juan Carlos Arguello
10710 N.W. 66th Street, #109
Doral, Florida 33178

Ana Maria Arguello
10710 N.W. 66th Street, #109
Doral, Florida 33178

3. The foregoing amendment was adopted on July 21, 2004.
4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 21st day of July, 2004.


Ana Maria Arguello as Secretary

G:\GB\Forms\Articles of Amendment - Corporation.doc

AUDIT NO. H04000150456 3

FILED
04 JUL 22 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA