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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AGORA INTERNATIONAL ENTERPRISES CORP

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AMEND
8/6

H08000185148

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGORA INTERNATIONAL ENTERPRISES CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ADD:

ARTICLE V - OFFICERS DIRECTORS

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
PRESIDENT:	JACQUELINE ROSADO	20505 E. COUNTRY CLUB DR., APT 1436 AVENTURA, FL 33180
VICE-PRESIDENT:	ORLANDO JOSE CUELLO	8695 N.W. 6 TH LANE., UNIT 207 MIAMI, FL 33126
SECRETARY:	ORLANDO JOSE CUELLO	8695 N.W. 6 TH LANE., UNIT 207 MIAMI, FL 33126
TREASURY:	HERNAN MENDOZA	20341 NE 30 TH AVE., # 122 AVENTURA, FL 33180

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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TALLAHASSEE, FLORIDA

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DELETE:

ARTICLE V - OFFICERS DIRECTORS

NAME	ADDRESS	NO. OF SHARES
PRESIDENT:	ORLANDO CUELLO	JOSE 8695 N.W. 6 TH LANE., UNIT 207 MIAMI, FL 33126

WILLIAM J. STRANGE
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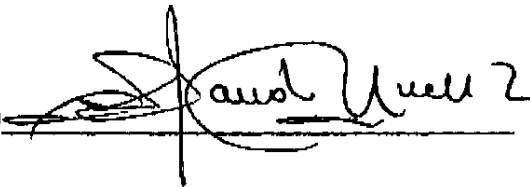
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ARTICLE VII

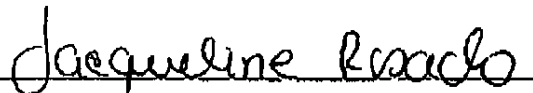
The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ORLANDO JOSE CUELLO	8695 N.W. 6 TH LANE., UNIT 207 MIAMI, FL 33126	75 %
JACQUELINE ROSADO	20505 E. COUNTRY CLUB DR., APT 1436 AVENTURA, FL 33180	25%

SUBSCRIBER: ORLANDO JOSE CUELLO



SUBSCRIBER: JACQUELINE ROSADO



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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:

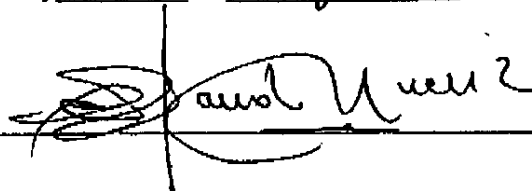
THIRD: The date of each amendment's adoption: August 05, 2008

FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 05 of August, 2008.

Signature



(ORLANDO JOSE CUELLO)

Title SECRETARY

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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