

P07000096721

Agrocampo Olinos Int. INC.
1625 SW 117 Ave. - # 9.
Miami - FL 33177.

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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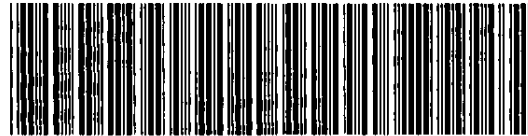
(Business Entity Name)

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2010 NOV -8 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

NOV - 9 2010

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: AMENDMENT SECTION

The enclosed Articles of Amendment and fee are submitted for filing.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

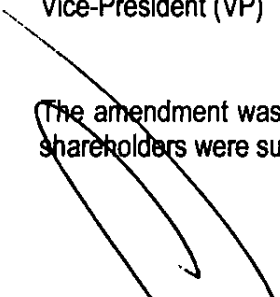
AGROCAMPO CHACON INTERNATIONAL, INC.

DOCUMENT NUMBER OF CORPORATION: P07000096721

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation: Amending the Officers and/or Directors.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President (P)	Frank E. Chacon	16215 SW 117 Ave. No. 9 - Miami Fl. 33177	REMOVE
President (P)	Oswaldo Berrios	16215 SW 117 Ave. No. 9 - Miami Fl. 33177	ADD
CEO	Oswaldo Berrios	16215 SW 117 Ave. No. 9 - Miami Fl. 33177	ADD
Vice-President (VP)	Frank E. Chacon	16215 SW 117 Ave. No. 9 - Miami Fl. 33177	ADD

The amendment was adopted by the shareholders. The numbers of votes cast for the amendment by the shareholders were sufficient for approval. The date of the amendment adoption was: September, 30 2010.


FRANK E. CHACON
VICE-PRESIDENT
DATED: 11/01/2010

For further information and for return all correspondence concerning this matter, please contact: to Mr. Frank Chacon (AGROCAMPO INTERNATIONAL INC), at: 16215 SW 117 Ave. No. 9 Miami Fl. 33177- Phone: 786-312-4082.