

P08000030998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulette AUG 07 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGRO TRADING GROUP INC.

DOCUMENT NUMBER: P08000030998

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

Please return all correspondence concerning this matter to the following:

SALAZAR ZURITA, VERNON EMMANUE
(Name of Contact Person)

AGRO-TRADING GROUP INC
(Firm/ Company)

53RD EAST ST URB OBARRIO, SALDUBA BLDG 3RD
(Address)

PANAMA CITY, PA PANAM-A5 PA
(City/ State and Zip Code)

For further information concerning this matter, please call:

SALAZAR ZURITA, VERNON EMMANUEL at **(507) 269-2641**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AGRO-TRADING GROUP, INC

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

P08000030998

(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 (if changing):

N/A

(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 "P.A.")

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

ADDITIONAL CORPORATE OBJECTIVES, attached as Exhibit "A"

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)

(continued)

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ADDITIONAL CORPORATE OBJECTIVES:

1. Consulting and outsourcing services within the general financial field of company management, including consulting on investment matters and carrying out such investments, valuation of companies, valuation of investment portfolios, human resources and financial management.
2. Investments in negotiable documents of any nature, the purchase, sale and dealing in any type of activities, including the investment in mercantile corporations, participating and investing in corporations, companies or any type of business, associations, consortia or any other corporate body, whatever its objective or origin may be, national or foreign.
3. Consulting on rules and procedures, digitalized outsourcing services, processing of any type of information in general, full consulting for companies by means of outsourcing mechanisms or similar for the proper development of its corporate objective.
4. To perform all types of investments in the securities markets.
5. Distribution and commercialization of processed foods.
6. To perform operations at the open stock market of national or foreign products, in accordance with the law.
7. To participate as a bidder in public and private auctions.



8. To offer temporary leasing services for real estate, offices and conference rooms and their consulting or complementary services such as communications of any nature, leasing of office equipment, secretarial services, company consulting, communication technology services, data transmission.

9. To import and export merchandise and services for use of the entity or for future commercialization.

10. To acquire and dispose of any assets.

11. To acquire real estate for leasing purposes.

12. To provide any type of business services, serving as agent and/or representative of national or foreign firms.

The date of each amendment(s) adoption: _____ Date of signature below.

Effective date if applicable: _____ Date of signature below.
(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.

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)

Vernon Emmanuel Salazar Zurita

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35