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#### **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)

# 53<sup>RD</sup> EAST ST URB OBARRIO, SALDUBA BLDG 3<sup>RD</sup>

(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

(Area Code & Daytime Telephone Number) (Name of Contact Person)

Enclosed is a check for the following amount:

\$52.50 Filing Fee □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy

enclosed) (Additional copy is enclosed)

Street Address

Mailing Address

Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

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* additional defendance of 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.")

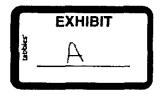
<u>AMENDMENT ADOPTED</u> – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted :(BESPECIFIC)

## 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: (finotapplicable, indicate N/A)			
(continued)			

## 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	on: Date of signature below.
	e of signature below. 90 days after amendment file date)
Adoption of Amendment(s) (CH	ECK ONE)
<b>X</b> The amendment(s) was/were a votes cast for the amendment(s) approval.	approved by the shareholders. The number of by the shareholders was/were sufficient for
	approved by the shareholders through voting separately provided for each voting group entitled to vote
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☐ • The amendment(s) was/were shareholders action and shareholder	adopted by the board of directors without action was not required.
☐ The amendment(s) was/were adaction and shareholder action was no	lopted by the incorporators without shareholder or required.
	ent other officer – if directors or officers have not incorporator – if in the hands of a receiver, trustee, or
	d fiduciary by that fiduciary)
<b>V</b> ernon Emman	uel Salazar Zurita
(1'	yped or printed name of person signing)
Director	
34 c para (a mana a	(Title of person signing)

**FILING FEE: \$35**