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P08000107926

Florida Department of State
Division of Corporations
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Amend

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October 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AGRONOVEDADES, INC
1940 SW 40TH STREET
MIAMI, FL 33185

SUBJECT: AGRONOVEDADES, INC
REF: P08000107926

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Monette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000228465
Letter Number: 109A00034008

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AGRONOVEDADES INC

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II
PRINCIPAL OFFICE

DELETE
14940 SW 40TH STREET
MIAMI, FL 33185

ADD
4071 SW 149TH PL
MIAMI, FL 33185

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: Monday, 10/26/2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

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FROM : LAZARUS

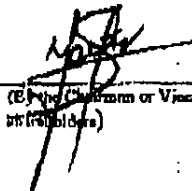
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Signed this 26 day of October, 2009

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
or (fill in))

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL ANTONIO FRAGA

Typed or printed name

Vice-President

Title

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