

P08000107926

Florida Department of State
Division of Corporations
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May 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AGRONOVEDADES, INC
13550 NORTH KENDALL DR.
STE 236C
MIAMI, FL 33186

SUBJECT: AGRONOVEDADES, INC
REF: P0800D107926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H11000121980
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H11000121900

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Agronovedades, Inc

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
13550 North Kendall Drive # 286C
Miami, FL 33186

ADD
4071 SW 149 Place
Miami, FL 33185

11 MAY -6 PM 2:57
SECRETARY
TALLAHASSEE, FL 32309

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, 05/02/2011

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):

H11000121900

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"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.

Signed this 02 day of May, 2011

Signature

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

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

H11000121980