

P09000098474

(Requestor's Name)

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(City/State/Zip/Phone #)

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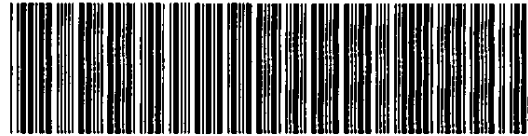
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP -9 PM 12:04

*Amend*  
C.COULLIETTE  
SEP 10 2010  
EXAMINER

MAILING ADDRESS:  
P.O. BOX 1620  
STUART, FL 34995

**ROBERT A. BURSON, P.A.**  
**ATTORNEY**

(772)286-1616  
Fax (772)286-5257  
info@robertburson.com

September 8, 2010

**ROBERT A. BURSON**  
BOARD CERTIFIED REAL ESTATE LAW

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Custom Agronomics, Inc.; Document Number P09000098464

Gentlemen:

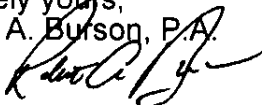
This firm represents the above captioned corporation. Please find enclosed the following documents relating to the corporation:

01. Original Articles of Amendment.
02. A copy of the Articles of Amendment for you to certify and return to me.
03. Our check in the total amount of \$43.75 to cover the following fees:

A.	Amendment of Articles of Incorporation:	\$ 35.00
B.	Certified copy:	<u>8.75</u>
	Total:	\$ 43.75

Thank you for your assistance in this matter.

Sincerely yours,  
Robert A. Burson, P.A.



By: Robert A. Burson

RAB/rab  
Enclosures as stated

F:\E\CORP\CUSTOM AGRONOMICS\09-152\LETTER TO SEC OF STATE- AMEND ARTICLES-01

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CUSTOM AGRONOMICS, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

01. The name of the corporation is Custom Agronomics, Inc..
02. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on May 20, 2010 in the manner prescribed by the Florida Business Corporation Act, following the unanimous adoption by the Board of Directors of a resolution setting forth the proposed amendment.

Effective as of December 7, 2009, the corporation shall have 2 classes of common stock as follows:

<b>Class 1:</b>	<b>Voting</b>	<b>1,000 shares</b>
<b>Class 2</b>	<b>Non-voting</b>	<b>10,000 shares</b>

All common shares shall be identical with each other in every respect except that the non-voting shares shall not include the right to vote.

03. One hundred percent of the shares of the corporation outstanding at the time of adoption were voted in favor of the amendment.
04. Pursuant to FS 607.1003(6) this amendment has been approved by the unanimous vote of all of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment to the Articles of Incorporation at Stuart, Florida, on 8/3/, 2010.

Custom Agronomics, Inc.

BY: 

Michael F. Ciferri, President

10 SEP -9 PM 12:04

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DIVISION OF CORPORATIONS

STATE OF <sup>✓</sup>FL  
COUNTY OF ~~MARTIN~~

The foregoing instrument was acknowledged before me on Aug 31, 2010 by Michael F. Ciferri as President of the corporation on behalf of the corporation.

✓ Max W. Owens  
(Signature of Notary Public)

✓ (Notary Seal)

NOTARY PUBLIC-STATE OF FLORIDA  
**Max W. Owens**  
Commission # DD589769  
Expires: OCT. 10, 2010  
BONDED THRU ATLANTIC BONDING CO., INC.

✓ Max W. Owens  
(Print, type, or stamp commissioned name of Notary Public)  
Personally known ✓ or  
Produced identification \_\_\_\_\_  
Type of identification produced: \_\_\_\_\_

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