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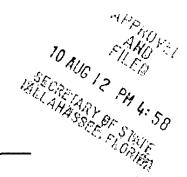
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Articles of Amendment to Articles of Incorporation υ£



A G L INTERNATIONAL GROUP CORP

(Nume of Corporation as currently filed with the Florida Dept. of State)

P10000063136

(Document Number of Corporation (if known)

wing

	the corporation:		
<u> </u>			The ne
ne must be distinguishable and contain reviation "Corp.," "Inc.," or Cn.," or the must contain the word "chartered," "pro	designation "Corp," "In-	e," or "Co". A professional cyrj	' or ti poratio
Enter new principal office address, if app	licable:		
incipal office address MUST BE A STREE			
Enter new mailing address, if applicable			
(Mailing address MAY BE A POST OFFIC	CE BUX)	_	
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If amending the registered agent and/or r new registered agent and/or the new regi	registered office address	n Fkorida, enter the name of the	Į.
new registered agent and/or the new regi	registered office address	n Florida, enter the name of the	Į.
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new registered agent and/or the new regi	rgistered office address; stered office address; (Florida street)	uktress)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	GUADALUPE LAPIDO	201 FLORIDA AVENUE MIAMI SPRINGS, FL 33166	□ Add □ □ Remove
<u>VP</u>	CLARA G LAPIDO	201 FLORIDA AVENUE MIAMI SPRINGS EL 33166	☑ Add ☐ Remove
			Add Romove :
E. <u>Homen</u> (altach a	ding or adding sublitional Articles, et dditional sheets, if necessary). (Be sp	<u>nter change(s) here:</u> pecific)	1
provisi	mendment provides for an exchange, ons for implementing the amendmen on applicable, indicate N/A)	reclassification, or ennecilation of t if not contained in the amendmen	issued shares, et itself:

The date of each amendmen	t(s) adoption: 08/11/2010
Effective date if applicable:	(dute of adoption is required)
Entreme Court it appartaine.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	are adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
	tre approved by the shareholders tirrough voting groups. The following statement of 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
hv	."
•	(voting group)
action was not required.	are adopted by the board of directors without shareholder action and shareholder
Dated_08/1	1/2010
Signature _	Olase J. Lando a director, president or other officer - if directors or officers have not been
	ected, by an incorporator — if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	CLARA G LAPIDO
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)