P140000035416

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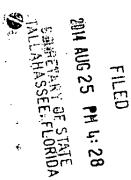
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P 19/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: AGROLAN	DIA INC.		
DOCUMENT NUMI	BER: P1400002541	6		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	MARIA VALVERI	DE		
		Name of Contact Person	1	
	AGROLANDIA IN	IC.		
		Firm/ Company		
	6116 NW 74TH A	VENUE		
	Address			
	MIAMI FL 33166			
	• • • • • • • • • • • • • • • • • • •	City/ State and Zip Code	e	
iarb	.solutions@hotm	ail.com		
		sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:	•	
MARIA VALVERDE 305 490-4118				
Name o	f Contact Person	(de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street	Address	
Amendment Section		Amendment Section		
	sion of Corporations	Division of Corporations		
P.O. Box 6327 Clifton Building			•	
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation

FILED

AGROLANDIA INC.

2014 AUG 25 PM 4: 28

	s currently filed with the	Florida Dept. of State) JALLAHASSEE, FLORIDA	
P14000025416		JALLAHASSEL	
(Docume	nt Number of Corporation	(if known)	
ursuant to the provisions of section 607 s Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment	
. If amending name, enter the new n	ame of the corporation:		
N/A		<i>Th</i>	
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	nation "Corp," "Inc," or	The newThe newThe newThe new	
. Enter new principal office address,	if applicable:	6116 NW 74TH AVENUE	
Principal office address MUST BE A S		MIAMI FL 33166	
Enter new mailing address, if appl (Mailing address MAY BE A POST		6116 NW 74TH AVENUE	
interest int	OTTICE BON	MIAMI FL 33166	
If amending the registered agent ar	nd/or registered office ad	dress in Florida, enter the name of the	
new registered agent and/or the ne	*****		
Name of New Registered Agent	MARIA VALVE	RDE	
	6116 NW 74Th	H AVENUE	
	(Florida s	treet address)	
New Registered Office Address:	MIAMI	, Florida 33166	
Herr Register ou Office Huaress.	(Cit	y) (Zip Code)	
ew Registered Agent's Signature, if c		it: with and accept the obligations of the position.	
icros accepi ine appoiniment as regist	z Grand	This are decept the deligations of the position.	
<u></u>	en. 6. verle	<u> </u>	
✓ Si	gnature of New Registered	(Agent, 1) changing	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u>	ENRIQUE TUESTA	6116 NW 74TH AVENUE
Add Remove			MIAMI FL 33166
2) Change	Р	MARIA VALVERDE	9124 DICKENS AVE
Add Remove 3) Change			MIAMI BEACH FL 33154
AddRemove			
4) Change Add Remove			
5) Change Add			
Remove Change Add Remove			

(Attach additional sheets, if necessary).	ticles, enter chang (Be specific)			
/A				
				
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		<u></u>	<u> </u>	
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassifica endment if not con	ition, or cancellation Itained in the amer	on of issued shares idment itself:	1
'A				
				<u> </u>
				
	· · · · · ·			<u>.</u>

The date of each amendment	(s) adoption: 08/09/2014	, if other than the
date this document was signed.		
Effective date if applicable:	08/09/2014	<u> </u>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement and 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)	
•	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_08/0	9/20/4	
Signature		
(B	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	******
	ENRIQUE TUESTA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	· -