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Florida Department of State
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AGG INTL CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGG INTL CORP**

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

FIRST : Amendment(s) adopted:

**ARTICLE V
OFFICERS DIRECTORS**

DELETE:

**OFFICER'S TITLE
PRESIDENT:**

**NAME
DIEGO ALEJANDRO GOMEZ**

**ADDRESS
CRA 23 # 137-16 APT 208
BELLATO, BOGOTA
COLOMBIA**

VICE PRESIDENT:

NICOLAS ANDRES GOMEZ

**CRA 100 # 5-169 LOCAL
601
UNICENTRO CALI, CALI
COLOMBIA**

SECRETARY:

**NATHALY CESPEDES
GOMEZ**

**391 112TH AVE N. APT
#1312
ST PETERSBURG, FL
33716**

**WS BUSINESS CENTER CORP
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775**

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ADD:

OFFICER'S TITLE
PRESIDENT

NAME
NATHALY CESPEDES
GOMEZ

ADDRESS
391 112TH AVE N. APT
#1312
ST PETERSBURG. FL
33716

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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: June 15, 2015

FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 15 of June, 2015.

Signature Nathaly Cespedes (NATHALY CESPEDES GOMEZ)

Title PRESIDENT