

**P15000028622**

Florida Department of State  
Division of Corporations  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AGG INTL CORP

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*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:*

**SECOND** : Amendment(s) adopted:

**ADD:**

**ARTICLE VII**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	PERCENTAGE OF SHARES
DIEGO ALEJANDRO GOMEZ	CRA 23 #137-16 APT 208 BELLATO, BOGOTA COLOMBIA	30%
NICOLAS ANDRES GOMEZ	CRA 100 #5-169 LOCAL 601 UNICENTRO CALI, COLOMBIA	30%

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

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NICOLAS D. GOMEZ DUQUE CRA 100 # 5-169 LOCAL 601 30%  
UNICENTRO, CALI  
COLOMBIA

NATHALY CESPEDES GOMEZ 10800 BRIGHTON BAY BLVD NE, 10%  
APT #2-304  
ST PETERSBURG, FL 33716-3478

**ARTICLE V**  
**OFFICERS DIRECTORS**

**ADD:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>PRESIDENT:</b>	DIEGO ALEJANDRO GOMEZ	CRA 23 # 137-16 APT 208 BELLATO, BOGOTA COLOMBIA
<b>VICE PRESIDENT:</b>	NICOLAS ANDRES GOMEZ	CRA 100 # 5-169 LOCAL 601 UNICENTRO CALI, CALI COLOMBIA
<b>SECRETARY:</b>	NATHALY CESPEDES GOMEZ	10800 BRIGHTON BAY BLVD NE, APT #2-304 ST PETERSBURG, FL 33716-3478

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**DELETE:**

**OFFICER'S TITLE**

**NAME**

**ADDRESS**

PRESIDENT:

NATHALY CESPEDES 391 112<sup>TH</sup> AVE N.  
GOMEZ APT#1312  
ST PETERSBURG, FL  
33716

**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: 08/24/15

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**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 24 of August, 2015.

Signature: Nathaly Cespedes (NATHALY CESPEDES GOMEZ)

Title SECRETARY

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