

Sep. 2. 2015 11:55AM

WS Business Center Corp.

No. 555

P15000028622

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AGG INTL CORP.**

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

FILED  
2015 SEP -2 AM 9:23  
SECRETARY OF STATE  
TAMPA FL 33604

*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:*

**THIRD** : Amendment(s) adopted:

**DELETE:**

**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<br>SHARES |
|-----------------------|--------------------------------------------------------|-------------------------|
| DIEGO ALEJANDRO GOMEZ | CRA 23 #137-16 APT 208<br>BELLATO, BOGOTA<br>COLOMBIA  | 30%                     |
| NICOLAS ANDRES GOMEZ  | CRA 100 #5-169 LOCAL 601<br>UNICENTRO CALL<br>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<br>UNICENTRO, CALI<br>COLOMBIA                  | 30% |
| NATHALY CESPEDES GOMEZ | 10800 BRIGHTON BAY BLVD NE.<br>APT #2-304<br>ST PETERSBURG, FL 33716-3478 | 10% |

**ADD:**

| NAME                   | ADDRESS                                                                   | PERCENTAGE OF<br>SHARES |
|------------------------|---------------------------------------------------------------------------|-------------------------|
| DIEGO ALEJANDRO GOMEZ  | CRA 23 #137-16 APT 208<br>BELLATO, BOGOTA<br>COLOMBIA                     | 33%                     |
| NICOLAS ANDRES GOMEZ   | CRA 100 #5-169 LOCAL 601<br>UNICENTRO CALI<br>COLOMBIA                    | 33%                     |
| NICOLAS D. GOMEZ DUQUE | CRA 100 # 5-169 LOCAL 601<br>UNICENTRO, CALI<br>COLOMBIA                  | 33%                     |
| NATHALY CESPEDES GOMEZ | 10800 BRIGHTON BAY BLVD NE.<br>APT #2-304<br>ST PETERSBURG, FL 33716-3478 | 1%                      |

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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: 09/02/15

**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 2<sup>nd</sup> of September, 2015.

Signature Nathaly Céspedes (NATHALY CESPEDES GOMEZ)

Title SECRETARY

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