

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMA FARM, INC**

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15 JUL -7 AM 9:36
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMA FARM, INC**

15 JUL -7 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document # P15000032715

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

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Delete the Shareholder:

AGROPECUARIA GRANO DE ORO, C.A.
Hacienda San Felipe, Km 9 Carretera Encontrado
El Guayabo - Zulia - Venezuela

Add the Shareholder:

INVERSIONES AGROPECUARIA GRANO DE ORO, C.A. - 510 shares
Hacienda San Felipe, Km 9 Carretera Encontrado
El Guayabo - Zulia - Venezuela

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:

President / Secretary Alfredo Atencio 290 Shares
818 Regal Cove Rd
Weston Florida 33327

Treasury Rosanna Manstretta 200 Shares
818 Regal Cove Rd
Weston Florida 33327

Shareholder INVERSIONES AGROPECUARIA GRANO DE ORO, C.A. 510 shares
Hacienda San Felipe, Km 9 Carretera Encontrado
El Guayabo - Zulia - Venezuela

THIRD: The dated of each amendment's adoption: July 2, 2015

FOURTH: Adoption of Amendments (s) (Check One)

- ☒ 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 approval by _____

Voting group

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

Signed this 06 days of May, 2015

Signature:



Alfredo Atencio
President