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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BROTHERS MULTISERVICIOS

Account Number : I20180000001 Phone : (954)300-1609 Fax Number : (954)252-2487

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: BROTHERMULTISERVICIOS@GMAIL.COM

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ATIN AMERICAN IRRIGATION INTERNATIONAL

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: LATIN AMERICA	AN IRRIGATION INTERS	NATIONAL INC.
DOCUMENT NUM	IBER: P15000066747		
	s of Amendment and fee are su	builted for filing.	
Please return all con	espondence concerning this ma	tter to the following:	
	JAIME GUZMAN		
		Name of Contact Person	n
	BROTHERS MULTISERVICIOS INC		
	Firm/ Company		
	2821 SOUTHWEST H9TH WAY		
		Address	
	MIRAMAR, FLORIDA 330	25	
		City/ State and Zip Cod	e
вк	OTHER\$MULTISERVICIOS@	î.GMAIL.COM	
	•	sed for future annual report	notification)
For further informati	on concerning this matter, pleas		319-2537
	e of Contact Person	at () 319-2537 de & Daytime Telephone Number
	for the following amount made		
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ai Di P.	nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Ameno Divisio Clifton 2661 I	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

(((118000035107.3)))

Articles of Amendment to Articles of Incorporation of

LATIN AMERICAN IRRIGATION INTERNATIONAL IN	C	
(Name of Corporation as c	urrently filed with the Florida Dept	. of State)
P15000066747		
(Document Nu	nnber of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statute its Articles of Incorporation:	es, this <i>Florida Profit Corporation</i> ad	lopts the following amendment(s) to
A. If amending name, enter the new name of the corporat	ion:	
LATIN AMERICAN IRRIGATION INC		The new
name must be distinguishable and contain the word "cor," "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc. word "chartered," "professional association," or the abbrev	" or "Co". A professional corpore	orated" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	N/A)	
C. Enter new mailing address, if applicable:	N/A	
(Mailing address MAY BE A POST OFFICE BOX)		
		
D. If amending the registered agent and/or registered office and/or the new registered office a		ne of the
Name of New Registered Agent N/A		
ıFic	orida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	l Agent: imiliar with and accept the obligations f New Registered Agent, if changing	SECOND JAN
	Page 1 of 4	30 A == 30000351073)))

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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:

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

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.

X Change	PT	John Doc	
X Remove	\underline{V}	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Кепюче			

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	ing or adding additional A Iditional sheets, if necessary). (Be specific)	- Fall of many		•
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. <u>If an am</u>	endment provides for an e	change, reclassif	ication, or cancella	ation of issued sha	res.
provisio	ns for implementing the ar	<u>nendment if not c</u>	ontained in the an	nendment itself:	
(if n	ot applicable, indicate N/A)				
ľA					
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	··				
					
			-		
					-

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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file	date)
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requires Department of State's records	ments, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the sufficient for approval.	amendment(s)
	pproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amend	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	idopted by the board of directors without shareholder action a	nd shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and sl	hareholder
1/29/201 Dated		
Signature	July-	
selee	director, president or other officer – if directors or officers head, by an incorporator – if in the hands of a receiver, trustee, inted fiduciary by that fiduciary)	
	JOSE PEREZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	