

7/29/2021

Division of Corporations

P2100055251
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
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TALLAHASSEE FL 32310

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AGX PRODUCTS GROUP CORP

Certificate of Status	0
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Page Count	01
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S. PRATHER

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Articles of Amendment
to
Articles of Incorporation
of

AGX PRODUCTS GROUP CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000055251

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

351 SW 121st Ave
Pembroke Pines, FL 33025

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

351 SW 121st Ave
Pembroke Pines, FL 33025

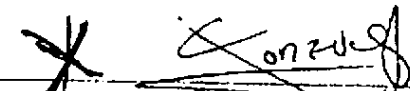
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent LOZANO SALAZAR, GONZALO EDGAR
351 SW 121ST AVE
(Florida street address)

New Registered Office Address: PEMBROKE PINES, Florida 33025
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date (if applicable): _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated JULY 27TH 2021
Signature Francisco J. Agudelo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANCISCO JAVIER AGUDELO MURCIA

(Typed or printed name of person signing)

PDT

(Title of person signing)

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