

P93000004700

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C. Ocullette DEC 08 2003

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Richman & Ceballos

Requestor's Name

1405 SW 107 Ave. #301B

Address

Miami FL 33174 (305) 220-6835

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

AGRA Corp.

# P93000004700

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AGRA CORP.

\_\_\_\_\_  
(present name)

P93000004700

\_\_\_\_\_  
(Document Number of Incorporation (If known))

*Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Amend Article I, change the name from Agra Corp. to AlienCraft Power Boats & Marina, Inc.

**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of each amendment's adoption: December 4, 2003.

**FOURTH:** Adoption of Amendment(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.

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Signed this \_\_\_\_ 4th \_\_\_\_ day of \_\_\_\_ December \_\_\_\_, 2003.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Jose M. Agra

(Typed or printed name)

✓ \_\_\_\_\_  
President/Incorporator