# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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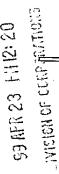
: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 541-3694

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## **BASIC AMENDMENT**

AGRO WORLD, INC.

Catifooto of States	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35,00

1 of 2

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EMPIRE CORP

6661-52-1666

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Agro World, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

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: The stock holders and Directors of Agro World, Inc., agrees to increase the numbers of shares from 2000 ( no par value ) to 5,000,000 shares ( no par value )

THIRD: The date of each amendment's adoption: April 23, 1999

FOURTH: Adoption of Amendment(s) (check one)

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

\*\* 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 Unanimous decision

> > (voting group)

Signed this

Ву

chairman or vice-chairman of the board of directors, president or other officer if adopted by the share holders) (a director of incorporator if adopted by the directors or incorporators)

Basilio J. Paneque

Chairman

(title)

JOSE NAE 3899 NW 7TH STREET SUITE 203 MIAMI, FL 33126 (305) 541-3980