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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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99 APR 23 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AGRO WORLD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
PRG 4-23
4/23/99 11:19 AM
APR-23-1999 11:31

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 23rd day of April, 19 99.

Agro World, Inc.

(corporation name)

By

Basilio J. Paneque
(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 - President

(title)

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

305 541 3770 P.02/02

EMPIRE CORP

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