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BASIC AMENDMENT

AGRO WORLD, INC.

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

AGRO WORLD, INC

3899 N.W. 7th Street, Miami, Florida 33126

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: Effective September 27th, 1999, Basilio J Paneque is designated, President, Vice-President, Secretary and sole officer of Agro World, Inc. The following officer has resigned from their position with the company, Mr. Jose Nae, Mr. Dennis McGuire, Mr. Edward Whittaker. All resignation are in effect as of 09/27/99

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:

THIRD: The date of each amendment's adoption: 09/27/99

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 vote

(voting group)

Signed this 27 day of September, 1999

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

(typed or printed name)

President - Chairman

(title)

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