

P93000087255

Florida Department of State
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To:
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Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

AGRO WORLD, INC.

Certificate of Status	0
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Page Count	01
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October 22, 1999

AGRO WORLD, INC.
3899 NW 7TH ST #203
MIAMI, FL 33126

SUBJECT: AGRO WORLD, INC.
REF: P93000087255

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The title of the signor must include incorporator or director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000026655
Letter Number: 999A00050876

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Agro World, Inc.

3899 N.W. 7th Street - Suite 203
Miami, Florida 33126

FILED
39 OCT 22 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 10-21-99 Stephen K O'Hair is elected President and Director. Basilio Paneque is Elected Vice President - Director.

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: 10-21-99

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 decision
(voting group)

Signed this 21st day of October, 1999

Agro World, Inc.

(corporation name)

By

Basilio 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 Paneque

Vice-President - Vice Chairman

(title)