

P93000087255

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BASIC AMENDMENT

AGRO WORLD, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2003

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

SUBJECT: AGRO WORLD, INC.
REF: P93000087255

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Agro World, Inc.

P93 000087255

3899 NW 7th Street-Suite 203 Miami, Florida 33126

(present name)

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)

Effective September 23, 2003 Basilio Paneque is elected President
Treasurer and Stephen K. O'Hair Vice-President / Secretary.

Basilio Paneque
3899 NW 7th Street Suite 203
Miami, Florida 33126

Stephen K. O'Hair
19998 SW 256th Street
Homestead, Florida 33031.

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: September 23rd 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.

Signed this 23rd day of September 2003

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Basilio Paneque

Typed or printed name