

P98000009547

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000077399 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 28 PM 5:02

RECEIVED
01 JUN 28 PM 5:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AGROTEC WEST INDIES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
06-29-01
DC

6/28/01 5:30 PM

H 010000773 99

ARTICLES OF AMENDMENT
OF

AGROTEC WEST INDIES CORP.

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

ARTICLE III is hereby amended to read as follows:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 2,000 shares at \$1.00 par value each.

I hereby certify that the above amendment to the Certificate of Incorporation of AGROTEC WEST INDIES CORP. was approved by all the Shareholders and by all the Board of Directors of the corporation at a duly called Special Meeting held on the 20th day of June, 2001 and that the votes casted at that Special Meeting was sufficient for approval.

IN WITNESS HEREOF, the undersigned, has executed these Articles of Amendment, this 20th day of June, 2001.


LEON J. DE LEON, President

STATE OF FLORIDA)
COUNTY OF DADE) :SS

The foregoing instrument was acknowledge before me this 20th


H 010000773 99

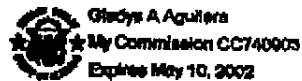
FILED STATE
SECRETARY OF CORPORATIONS
2001 JUN 28 PM 5:02

H 010000773 99

day of June, 2001 by LEON J. DE LEON, who is personally known to me and who did take an oath.

My Commission Expires:


NOTARY PUBLIC-STATE OF FLORIDA
COMMISSION NO:



H 010000773 99