

P98000049849

7/07/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: AGRICOLA AMERICANA LIMITED, CORP.

AUDIT NUMBER.....H98000012532

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
7/8/98
DC

7/07/98

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DIVISION OF CORPORATIONS

304)922-3709

(984)922-3709
07/08/98 06:45 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1998

AGRICOLA AMERICANA LIMITED, CORP.
4080 SW 84TH AVE, STE C
MIAMI, FL 33155

SUBJECT: AGRICOLA AMERICANA LIMITED, CORP.
REF: P98000049849

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012532
Letter Number: 398A00036424

H98000012532

ARTICLES OF AMENDMENT
OF
AGRICOLA AMERICANA LIMITED, CORP.

FILED
98 JUL -8 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The name and street addresses of the new Board of Directors and officers is:

OMAR MESA
531 SW 122 AVENUE
MIAMI, FL 33184

President
Secretary

ELENA FERNANDEZ
531 SW 122 AVENUE
MIAMI, FL 33184

VICE-PRESIDENT
Treasurer

SECOND: Amended adopted: CHANGE OF ARTICLE NO. VII
New registered agent:
OMAR MESA- 531 SW 122 AVE MIAMI FL 33184

THIRD: The date of these amendments' adoption is 6/30/98

FOUR: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendment were sufficient for approval.

Signed this 30TH day of JUNE, 1998.


OMAR MESA
PRESIDENT

PREPARED BY: ANA DALMAU ARES
4080 SW 84 Ave., Suite C
Miami, Fl. 33155
(305) 229-8256

H98000012532

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HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

date


SIGNATURE

H98000012532