

P98000089253

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
02 AUG 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG 27 PM 12:45
DIVISION OF CORPORATIONS

BASIC AMENDMENT
COAGROIN OF MIAMI, INC.

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

AMEND
KRB
1/1/99
827
(2)

1402 000 187 116 7
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

COAGROIN OF MIAMI, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

DELGADO, AMANDA
8058 NW 66 STREET
MIAMI, FL. 33166

REGISTERED AGENT

DELETE:

DELGADO, AMANDA
8058 NW 66 STREET
MIAMI, FL. 33166

REGISTERED AGENT

ADD:

SUAREZ, VICTOR
8058 NW 66 STREET
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DELGADO, AMANDA
8058 NW 66 STREET
MIAMI, FL. 33166

PRESIDENT

DELETE:

DELGADO, AMANDA
8058 NW 66 STREET
MIAMI, FL. 33166

PRESIDENT

ADD:

SUAREZ, VICTOR
8058 NW 66 STREET
MIAMI, FL. 33166

PRESIDENT

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:

1402 000 187 116 7

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YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: August 27, 02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 27 day of August 2002

Signature 

(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)

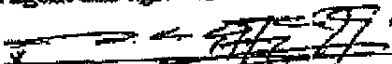
OR

(By an incorporator if adopted by the incorporators)

Amanda Delgado
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature

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