

P990000 82093

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**BASIC AMENDMENT
AGA INVESTMENT INC.**

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*Buller/100
Amend.*

FROM: 003 200 0001

FAX NO. : 11/09/2005 2:00 PAGE 001/001

Nov. 10 2005 05:26PM P2
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2005

AGA INVESTMENT INC.
7955 NW 12TH STREET
SUITE 400
DORAL, FL 33126

SUBJECT: AGA INVESTMENT INC.
REF: P99000082093

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.

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Nov. 10 2005 05:26PM P3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

05 NOV 10 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AGA INVESTMENT INC.
(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)

Directors shall now read as follows:

TO DELETE:

REGISTERED AGENT.
P/S/D.
RAUL A. GUARIN
7955 NW 12TH STREET, STE 400
DORAL, FL 33126

TO ADD:

DIRECTOR
EVELYN CHAPONICK
7955 NW 12TH STREET, STE 400
DORAL, FL 33126

TO DELETE:

V/T/D
JORGE LUIS ARANGO TORRES
7955 NW 12TH STREET, STE 400
DORAL, FL. 33126

New Registered Agent:

TAX MANAGEMENT SERVICES CORPORATION
7955 N.W. 12TH STREET SUITE 400
DORAL, FL 33126

IN BEHALF OF THE CORPORATION, THE REGISTERED AGENT IS EVELYN CHAPONICK.

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: NOVEMBER 08, 2005

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THIRD: The date of each amendment's adoption: NOVEMBER 08, 2005

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 for each voting group entitled to vote separately on each 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 8 day of NOVEMBER, 20 05

Signature

(By the Chairman or Vice Chairman of the 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)

JORGE L. ARANGO TORRES

Typed or printed name

VICE PRESIDENT/ TREASURER/ DIRECTOR

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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