

Division of Corporations Public Access System

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## **BASIC AMENDMENT**

AGA INVESTMENT INC.

Certificate of Status	0
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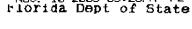
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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.

As previously requsted, please correct the current name of the entity as referenced above.

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Pamela Smith Document Specialist FAX Aud. #: H05000260055 Letter Number: 605A00066924

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FALLAHASSEE, FLORIDA

 AGA INVESTMENT INC.
(PRESENT NAME)

Pursuant to the provisions of section 507, 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

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:

DORAL, FL 33126

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

# H05000260055

THURED: The data of each amendment's adoption: NOVEMBER 08 2005
FOURTR: Adoption of Atomisment(s) (check one)
The emendment(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 se each emendment(s) :
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(veiting group)
The amendment(s) was/were adapted by the heard of thractors without sharmholder action sent alteralistics action was not required.
The assendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 8 day of ROVEMBER 20 05.
(My the Sharpers of Vive Chaleman of the disserters, Procident are there of the chapted by the nhareholders)
OR "Thy a director of adopted by the directors) OR
(By an incorporator if adapted by the incorporators)
JORGE L. ARANGO TORRES
Typed or printed name
VICE PRESIDENT/ TREASURER/ DIRECTOR
Title
aving boon named as registered agant and to agoot service of process for the stated
taving been named as registered agant and to again service of process for the stated process at the place designated in this cortificate, I have be seemed the appointment as referent and appointment as referent and appoint to the fill the constant.

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