

FROM LAZARUS
Division of Corporations

FAX NO. 305220140

Oct. 15 2007 09:58 AM

P999000082093

Florida Department of State
Division of Corporations
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October 11, 2007

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

SUBJECT: AGA INVESTMENT INC.
REF: P99000082093

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Irene Albritton
Regulatory Specialist II

Letter Number: 707A00059918

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10/15/03 * Document still illegible
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10/11/2007 2:47 PAGE 001/001

Oct. 11 2007 03:11PM P2
FLORIDA DEPT OF STATE



October 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AGA INVESTMENT INC.
155 NW 12TH STREET
SUITE 400
CORAL, FL 33126

SUBJECT: AGA INVESTMENT INC.
REF: P99000082093

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Karen Albritton
Regulatory Specialist II

Letter Number: 707A00059918

RECEIVED
2007 OCT 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**AGA INVESTMENT INC
(PRESENT NAME)**

FILED STATE
SECRETARY OF CORPORATIONS
07 OCT 15 PM 1:44

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:

Director
Evelyn Chaponick
7955 NW 12th Street, Suite 400
Doral, FL 33126

To Delete:

Registered Agent
Tax Management Services Corporation
7955 NW 12th Street, Suite 400
Doral, FL 33126

To Add:

President/Secretary/Director
Raul Arias Guarin
7955 NW 12th Street, Suite 400
Doral, FL 33126

To Add:

Vice-President/Treasurer/Director
Jorge Luis Arango Torres
933 NW 12th Street, Suite 400
Doral, FL 33126

New Registered Agent:

Raul Arias Guarin
7955 NW 12th Street, Suite 400
Doral, FL 33126

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: July 1, 2007

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.

H 0 7 0 0 0 2 5 2 3 7 3

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- 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.

Sign this 11 day of October, 2007.

Signature [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)

Evelyn Chasomik
Typed or printed name

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.

X [Signature]
Registered Agent Signature

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