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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770



BASIC AMENDMENT

A.G.S.R. CORPORATION

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

6/30/00 9:33 AM

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10/4-30-2000 bb:60



H00000034835 ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF



A.G.S.R. CORPORATION

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, this 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 VII

Remove:

Gonzalo Ochoa

President

2900 Colleen Circle

Kissimmee, Florida 34744

Add:

Rafael Gonzalez

President

8951 S. W. 142 Avenue, Apt. # 134

Miami, Florida 33186

Juan Carlos Ardila

Vice-president

Calle 40 A# 13-09 of 1801, Edificio UGI

Bogota, Colombia

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 : _____ June 21, 2000

Ydelsy Q. Forte, P. A. 2333 Brickell Avenue Mezzapine Suite Miami, Florida 33129

FLORIDA BAR # 300993

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FOURTH: Adaption of Amendment(s) (CHECK ONE)
X The amendment(s) was/were approved by the shareholders. The number evotes 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 antitled to vote separately an the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient fo 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 day 21th of June 2008
Signature Honzald
(By the Participal)
• /
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Rafael Gonzales
Type or printed same
PRESIDENT
Title

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