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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A.G.S.R. CORPORATION

Certificate of Status	0
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Page Count	03
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Amendment

06-30-00

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Mezzanine Suite
Miami, Florida 33129

FLORIDA BAR # 300993

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Title

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