

P99000/02519

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Fax Number : (850) 922-4000

From: Mary Lee Liggett

Account Name : AKERMAN, SENTERHITT & EIDSON, P.A.
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BASIC AMENDMENT

THE FLOW NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amendment & Name Change

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE FLOW NETWORK, INC.**

Pursuant to the provisions of Section 607.1006 and 607.1007 of the Florida Business Corporation Act, THE FLOW NETWORK, INC., a Florida corporation (the "Corporation"), does hereby certify that:

1. The original Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on November 23, 1999.
2. The Amended and Restated Articles of Incorporation set forth herein have been approved by the sole Director and sole shareholder of the Corporation on March 24th., 2000.
3. The Articles of Incorporation of the Corporation are hereby amended and restated as follows:

**ARTICLE I
NAME**

The name of the corporation is AGRIVERDE.COM, INC. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

11450 S.W. 60th Avenue
Miami, Florida 33156-4925

**ARTICLE III
CAPITAL STOCK**

The number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is twenty five million (25,000,000) shares, of which five million (5,000,000) shares shall be preferred stock ("Preferred Stock") having a par value of one-hundredth of one cent (\$0.001) per share, and twenty million (20,000,000) shares of common stock ("Common Stock") having a par value of one-hundredth of one cent (\$0.001) per share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The Board of Directors is authorized, subject to limitations prescribed by law, the maximum

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number of Preferred Stock herein authorized and the provisions of this Article III, to provide for the issuance of shares of Preferred Stock in series, and by filing an amendment to the Articles of Incorporation of the Corporation pursuant to the applicable law of the State of Florida, to establish from time to time the number of shares to be included in each such series and the voting powers thereof, full or limited, and to fix the designation, powers, preferences and rights of the shares of each such series and the qualifications, limitations or restrictions thereof.

The authority of the Board with respect to each series of Preferred Stock shall include, but not be limited to, determination of the following:

- (a) The number of shares constituting that series and the distinctive designation of that series;
- (b) The dividend rate on the shares of that series, whether dividends shall be cumulative, and, if so, from which date or dates, and the relative rights of priority, if any, of payment of dividends on shares of that series;
- (c) Whether that series shall have voting rights, in addition to the voting rights provided by law, and, if so, the terms of such voting rights;
- (d) Whether that series shall have conversion privileges, and, if so, the terms and conditions of such conversion including provision for adjustment of the conversion rate in such events as the Board of Directors shall determine;
- (e) Whether or not the shares of that series shall be redeemable, and, if so, the terms and conditions of such redemption, including the date or date upon or after which they shall be redeemable and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption rates;
- (f) Whether that series shall have a sinking fund for the redemption or purchase of shares of that series, and, if so, the terms and amount of such sinking fund;
- (g) The rights of the shares of that series in the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, and the relative rights of priority, if any, of payment of shares of that series; and
- (h) Any other relative rights, preferences and limitations of that series.

ARTICLE IV **REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

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ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

[signatures on following page]

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IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Saif
Ishoof, its President, this 24th day of March, 2000.

By: 

Saif Ishoof
President

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