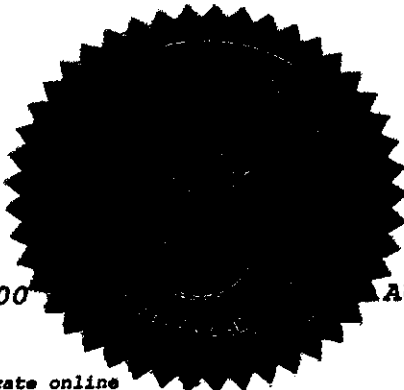


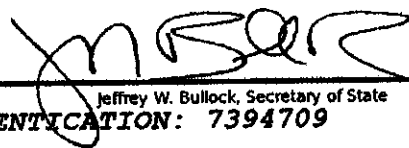
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FINPRO LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2009, AT 8:53 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7394709

DATE: 07-01-09

4159576 8100

090664467

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Apostille

(Convention de La Haye du 5 Octobre 1961)

Country: United States of America

This public document:

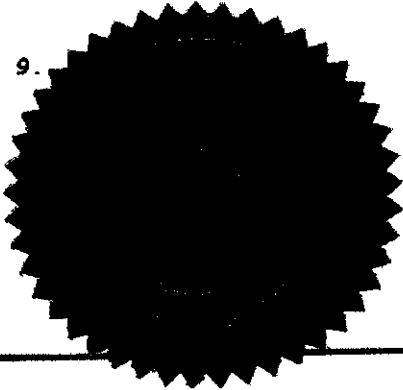
2. has been signed by Jeffrey W. Bullock
3. acting in the capacity of Secretary of State of Delaware
4. bears the seal/stamp of Office of Secretary of State

Certified

5. at Dover, Delaware
6. the first day of July, A.D. 2009
7. by Secretary of State, Delaware Department of State
8. No. 0389505

9.

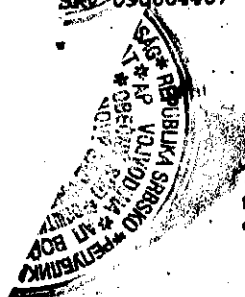
10. Signature:




Secretary of State

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:57 AM 07/01/2009
FILED 08:53 AM 07/01/2009
SRV 090664467 - 4159576 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
FINPRO LLC



The undersigned, being an authorized person for purposes of executing this Certificate of Amendment on behalf of FINPRO LLC, a Delaware Limited Liability Company (the "LLC"), hereby certifies as follows:

1. Name of the LLC - The name of the LLC is: FINPRO LLC.

RESOLVED, That the Certificate of Formation of the Limited Liability Company be amended by changing the articles 2. and 3. and by adding new articles 4., 5. and 6. so that said Articles shall be and read as follows:

2. Registered Office and Registered Agent of the LLC - The name of the registered agent of the LLC in the State of Delaware is Agents and Corporations, Inc. The address of the registered agent of the LLC and the address of the registered office of the LLC in the State of Delaware is 1201 Orange Street, Suite 600, City of Wilmington, New Castle County, Delaware 19801.


3. The name and address of the sole Member of the LLC - AGROTECH LLC, with registered office in the State of Delaware is 1201 Orange Street, Suite 600, City of Wilmington, New Castle County, Delaware 19801.

4. The affairs of the LLC - The affairs of the LLC shall be managed by the sole Member AGROTECH LLC, with registered office in the State of Delaware 1201 Orange Street, Suite 600, City of Wilmington, New Castle County, Delaware 19801 and by Ms. Myrna de Navarro of Calle Andaluca No. 38, Altos del Romeral, Panam City, Republic of Panama.

5. Objects of the LLC - It is the purpose of the limited liability company to engage in international business, marketing and consultancy in the field of real estate projects development. The foregoing purposes and activities will be interpreted as examples only and not as limitation, and nothing therein shall be deemed as prohibiting the limited liability company from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the company objectives expressed above.

6. Duration of the LLC - The limited liability company shall continue for a period of twenty (20) years from the date of formation.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on 23rd day of June, 2009.


Myrna de Navarro
Authorized person

COVER



SHEET



INCORPORATING SECTION
 P.O. BOX 898
 FRANCHISE TAX SECTION
 P.O. BOX 7040
 UNIFORM COMMERCIAL CODE
 P.O. BOX 793
 DOVER, DELAWARE 19903

STATE OF DELAWARE
 DEPARTMENT OF STATE
 Jeffrey W. Bullock, Secretary
 DIVISION OF CORPORATIONS
 JOHN G. TOWNSEND BUILDING
 DUKE OF YORK STREET
 DOVER, DELAWARE 19901

INCORPORATING SECTION
 GENERAL INFORMATION
 302/739 - 3073
 NAME RESERVATION
 302/739 - 6900
 900/420 - 8042
 FRANCHISE TAX SECTION
 302/739 - 4225
 UNIFORM COMMERCIAL CODE
 302/739 - 4279

 SRV#: 090664467 Agent: 9030670 File#: 4159576 Package#: 000345626
 Priority: 5 Mail Code R Date: 07/01/09

User: SDOCJAC

Comments:

Attn:

Agent: AGENTS AND CORPORATIONS, INC.
 1201 ORANGE STREET, SUITE 600
 ONE COMMERCE CENTER
 WILMINGTON

DE 19801

Items Included:

Item Type	Copies
Invoice	001
Certificate	001
Apostille	001
Image	001

OVERENI PREVOD SA ENGLSKOG JEZIKA



OMOT PREDMETA

Br. *345626*

Odeljenje za registraciju P.O. Box 898 Odeljenje za koncesijski porez P.O. Box 7040 Jedinstveni poslovni kod P.O. Box 793 Dover, Delaver 19903	Država Delave Državni sekretar Jeffrey W. Bullock, sekretar Odeljenje za preduzeća John G. Townsend Building Duke of York Street Dover, Delaware 19901	Odeljenje za registraciju Opšte informacije 302/739-3073 Rezervacija naziva 302/739-6900, 800/420-8042 Odeljenje za koncesijski porez 302/739-4225 Jedinstveni poslovni kod 302/739-4279
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SRV #: 090664467

Agent: 9030670

Dosije br: 4159576

Omot br. 000345626

Prioritet: 5

Poštanski broj: R

Datum: 1. juli 2009.

Korisnik: SDOCJAC

Napomene:

Prima:

Agent: Agents and Corporations Inc.
1201 Orange Street, Suite 600
One Commerce Center
Wilmington, Delaware 19801
(Vilmington, država Delaver).

Sadržaj predmeta: Vrsta br. primeraka
Faktura 001
Sertifikat 001
Apostil 001
Slika 001



DELAVER (u originalu DELAWARE)

Prva Država

Ja, Jeffrey W. Bullock, državni sekretar države Delaver, ovim potvrđujem da je priloženi dokument verna i istinita kopija Sertifikata o promeni za preduzeće 'FINPRO LLC' koji je zaveden u ovoj kancelariji 01. jula 2009. godine u 08:53 časova.

Br. 4159576 8100
090664467

Jeffrey W. Bullock, državni sekretar, s.r
Autentičnost: 7394709
Datum: 01. jula 2009. godine

Zlatni žig Kancelarije državnog sekretara, Delaver.

Možete verifikovati ovaj sertifikikat putem Interneta na corp.delaware.gov/authver.shtml

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

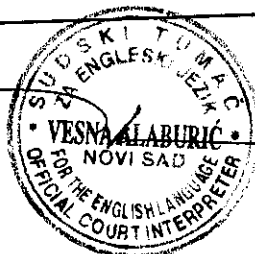
1. Zemlja: Sjedinjene Američke Države

DA JE OVA ISPRAVA

2. potpisana od strane: Jeffrey W. Bullock
3. u svojstvu: državnog sekretara države Delaver
4. snabdevena pečatom, žigom: kancelarije Državnog sekretara

TVRDI

5. u Doveru, Delaver
6. na dan: 01. jula 2009.
7. (naziv organa) državni sekretar, Ministarstvo spoljnih poslova države Delaver
8. Broj: 0389505
9. Pečat: žig
10. Potpis: (nečitak potpis) Državni sekretar



Država Delaver
Državni sekretar, Odeljenje za preduzeća
Predato: 01.07. 2009. u 08:57
Zavedeno: 01.07. 2009. u 08:53
SRV 090664467 – 4159576 Dosije

DRŽAVA DELAVER
SERTIFIKAT O PROMENI FINPRO LLC

Dolepotpisani, u svojstvu ovlaštene osobe za izdavanje ovog Sertifikata o promeni u ime preduzeća FINPRO LLC, preduzeća sa ograničenom odgovornošću države Delaver (LLC, u daljem tekstu 'Preduzeće'), ovim potvrđuje sledeće:

1. Naziv Preduzeća – Naziv preduzeća je FINPRO LLC
Odlučeno je da se Sertifikat o osnivanju preduzeća izmeni tako što se menjaju članovi 2 i 3 i dodaju se novi članovi 4, 5 i 6 tako da navedeni članovi glase:
2. Registровано sedište preduzeća i registrovani agent – Naziv registrovanog agenta za usluge postupka preduzeća u državi Delaver je *Agents and Corporations Inc.* Adresa registrovanog agenta Preduzeća i adresa registrovanog sedišta Preduzeća u državi Delaver je 1201 Orange Street, Suite 600, City of Wilmington, New Castle County, Delaware 19801 (grad Vilminston, okrug Njukasl, država Delaver).
3. Naziv i adresa jedinog člana Preduzeća - AGROTECH LLC sa registrovanim sedištem u državi Delaver, 1201 Orange Street, Suite 600, City of Wilmington, New Castle County, Delaware 19801.
4. Delatnosti Preduzeća - Delanosti Preduzeća će definisati jedini član AGROTECH LLC sa registrovanim sedištem u državi Delaver, 1201 Orange Street, Suite 600, City of Wilmington, New Castle County, Delaware 19801 i g-dja Myrna de Navarro sa adresom Calle Andalucia No. 38, Altos del Romeral, grad Panama, Republika Panama.
5. Ciljevi Preduzeća - Cilj ovog Preduzeća je da se uključi u međunarodnu trgovinu, marketing i konsultantske usluge u oblasti razvojnih projekata za nekretnine. Prethodno navedene ciljeve i delatnosti treba tumačiti samo kao primere, a ne kao ograničenja, i ništa od prethodno navedenog neće sprečavati Preduzeće da proširi delokrug poslovanja na bilo koje u vezi sa ovim ili na druge delatnosti koje su dozvoljene zakonom koje mogu postati neophodne, isplative ili poželjne za dalji razvoj ciljeva Preduzeća koji su ovde navedeni.
6. Trajanje Preduzeća - Ovo preduzeće sa ograničenom odgovornošću će trajati dvadeset (20) godina od dana osnivanja.

KAO POTVRDU NAVEDENOG, dolepotpisani je potpisao ovaj Sertifikat dana 23. juna 2009.
Ovlašćena osoba: Myrna de Navarro, svojeručni potpis.

Da je prevod veran originalu sačinjenom na engleskom jeziku tvrdi i overava svojim pečatom i potpisom stalni sudski tumač za engleski jezik pri Okružnom sudu u Novom Sadu
(Rešenje Ministarstva pravde br. 740-06-507/98-04)

mr Vesna Alaburić
Novi Sad, 21. jula 2009.

