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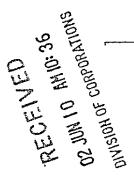
Account Name : RUIZ & CO., INC. Account Number : 110116001462

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BASIC AMENDMENT

SOLANA U.S.A. CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Solana U.S.A. Corporation Document #P00000108797

Pursuant to the provisions of section 607,1006, Florida Statutes, 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 I NAME

Delete: Solana U.S.A. Corporation Add: Hanse Seed Corporation

Delete: 4440 NW 73 Ave., Ste CCS 13125

Miami, Florida 33166 Add: 803 Nandina Drive Weston, Florida 33327

ARTICLE V OFFICERS DIRECTORS

Delete: 4440 NW 73 Ave., Ste CCS 13125

Miami, Florida 33166 Add: 803 Nandina Drive Weston, Florida 33327

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by: Ruiz & Co.,P.A. 1665 W. 68 St. Ste# 206 Hialeah, Fl 33014 Aud# H02000150113-7

Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: June 6, 2002 FOURTH: Adoption of Amendment(s) (Check One)

 $\underline{\mathbf{X}}$ The amendment(s) was/were approved by the shareholders. The number of votes as 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 entitled to vote separately on the 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.

Signed this 6th day of June 2002.

Signature:

John Thomas Dusing President / Directors

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