

Division of Corporations

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BASIC AMENDMENT

GREEN TOUCH HYDROPONICS INC

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREEN TOUCH HYDROPONICS INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Harell Dumas
Vice-President:	Guillermo Portuondo
Secretary:	Harell Dumas
Treasurer:	Guillermo Portuondo

SECOND: Article 5 shall be amended to state:

President:	Harell Dumas
Vice-President:	Harell Dumas
Secretary:	Harell Dumas
Treasurer:	Harell Dumas

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Guillermo Portuondo
Harell Dumas

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Harell Dumas

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 26 September 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 September 2005


Harell Dumas, Chairman of the Board of
Directors



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