



L04728

ACCOUNT NO. : 072100000032

REFERENCE : 503112 137709A

AUTHORIZATION

COST LIMIT : \$ 43.76

FILED
2002 MAR 29 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2002

ORDER TIME : 11:20 AM

ORDER NO. : 503112-005

100005176761--3

CUSTOMER NO: 137709A

CUSTOMER: Ted R. Tamargo, Esq
Gardner Wilkes Shaheen &
2650 Suntrust Financial Center
401 East Jackson Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: GREENCO MANUFACTURING CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
02 MAR 29 PM 12:13
DIVISION OF CORPORATION

C. Coulllette MAR 29 2002

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
GREENCO MANUFACTURING CORP.**

FILED
2002 MAR 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREENCO MANUFACTURING CORP., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on July 24, 1989, at which time the name of the Corporation was "J H Green Company".
2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article VII of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.
3. The Amendment to the existing Articles of Incorporation being effected hereby will make no change in the current capital structure of the corporation.
4. This Amendment to the Articles of Incorporation was approved by a unanimous Written Action of the stockholders of the Corporation, adopted on the 10th day of March, 2002. The number of votes cast for this Amendment by the stockholders was sufficient for approval.
5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter Article VII of the Articles of Incorporation of the Corporation shall read as follows:

* * * * *

ARTICLE VII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

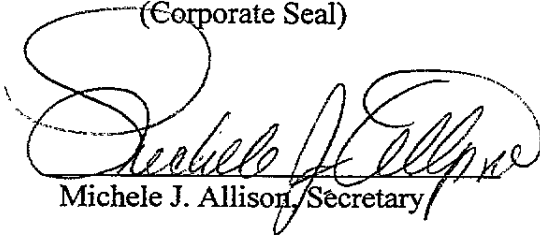
* * * * *

IN WITNESS WHEREOF, GREENCO MANUFACTURING CORP. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary, and to be acknowledged by its President.

ATTEST:

GREENCO MANUFACTURING CORP.

(Corporate Seal)

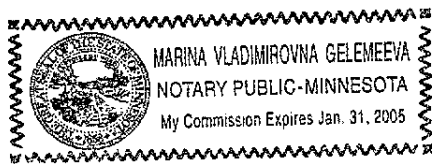

Michele J. Allison, Secretary

By:


Joseph T. Green, President

BEFORE ME, the undersigned authority, on this 26th day of March, 2002, personally appeared Joseph T. Green who acknowledged to me that he signed the foregoing Articles of Amendment of the Articles of Incorporation of Greenco Manufacturing Corp. as the Corporation's President, for the uses and purposes therein stated. He is personally known to me.

WITNESS my hand and official seal this 26 day of March, 2002.



Marina V. Gelemeeva
Notary Public

My Commission Expires: