

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

YELLOW GREEN MARKET, INC.

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DIVISION OF CORPORATIONS

AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Yellow Green Market, Inc.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

December 20, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE XV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H01000123370 8**First: Articles Amended****ARTICLE XV - BOARD OF DIRECTORS**

By mistake, the name of the Director was written Francisco Bizzotto. This name should be written Francisco Amorim. Then, the name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Joao Araujo President/Secretary	3971 N Federal Hwy Pompano Beach, FL 33064
Ronaldo Antunes Freitas President/Treasurer	3971 N Federal Hwy Pompano Beach, FL 33064
Ronildo Freitas Vice President	3971 N Federal Hwy Pompano Beach, FL 33064
Francisco Amorim Director	3971 N Federal Hwy Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

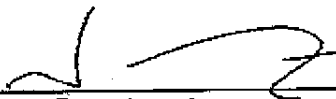
The date of adoption of the amendments was 12/20/01.

Third: Adoption of Amendment.

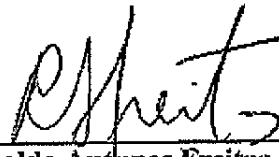
The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 20th day of December, 2001.



Joao Araujo
President/Secretary



Ronaldo Antunes Freitas
President/Treasurer



Ronildo Freitas
Vice President



Francisco Amorim
Director