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**BASIC AMENDMENT**  
**YELLOW GREEN MARKET, INC.**

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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:

May 22, 2002.

**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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### First: Articles Amended

#### ARTICLE XV - BOARD OF DIRECTORS

The initial President/Treasurer, Ronaldo A. Freitas and the initial Director, Francisco Amorim are no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officers. The name and post office address of the officer, 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:

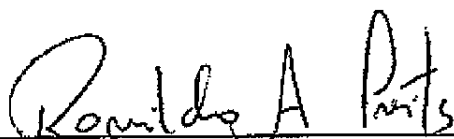
<u>NAME</u>	<u>ADDRESS</u>
Joao Araujo President/Secretary	3971 N Federal Hwy Pompano Beach, FL 33064
Ronildo Freitas President/Treasurer	3971 N Federal Hwy Pompano Beach, FL 33064

Second: The date of adoption of the amendments.  
The date of adoption of the amendments was 05/22/02.

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 22<sup>nd</sup> day of May, 2002.



**Ronildo Freitas**  
President/Treasurer