P02000030522 BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

August 8, 2002

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

50000716:16163-6 -08/16/02-01025-009 ******35.00 ******35.00

Re: CORPORATION - GREEN PINE CONSTRUCTION, INC.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$ 35.00 to cover the filing fee costs. Please mail the papers to:

Beir & Fischer Accounting Inc. 10601-210 San Jose Blvd. Jacksonville FL 32257

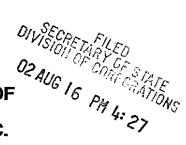
Thank you for your assistance.

Very truly yours,

Jim D. Fischer

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREEN PINE CONSTRUCTION INC.



DOCUMENT NUMBER P02000030522

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:

FIRST: Amendment adopted:

ARTICLEV. OFFICERS AND DIRECTORS

The names and addresses of the officers of the corporation shall be:

Jorge A. Mejia, President

1135 Bert Rd Apt H-7

Jacksonville FL 32211

Jaime A. Mejia, Vice President

1135 Bert Rd Apt G-7

Jacksonville FL 32211

Amado Ferrer, Treasurer

1135 Bert Rd Apt H-7

Jacksonville FL 32211

Martin Villegas, Secretary

1135 Bert Rd Apt H-7

Jacksonville FL 32211

Marvin Quiros, Assistant Secretary

1135 Bert Rd Apt C-6

Jacksonville FL 32211

SECOND: The date of the amendments' adoption: August 8, 2002.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this	8 day of	August	, 2002.	
		. v		
Signature: _	12000			
	Jorge A Mejia, Pr	resident		