



# P02000030522

## BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 16 PM 4:32

August 8, 2002

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

60000716161621  
-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*

V SHEPARD AUG 20 2002

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

**DOCUMENT NUMBER P02000030522**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 16 PM 4:27

*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:

**ARTICLE V. 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.

Signature: \_\_\_\_\_

Jorge A. Mejia, President