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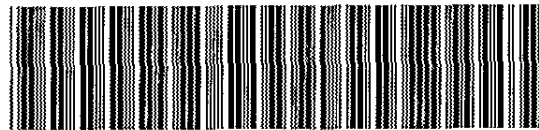
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GREENLAND RESOURCES, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GREENLAND RESOURCES, CORP.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE V
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
Erik Rincon	4730 NW 98 Place Miami, Florida 33178	President	500
Octavio Jimenez	4730 NW 98 Place Miami, Florida 33178	Vice President	-0-

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 17, 2003.

FOURTH: Adoption of Amendment (s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.

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(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval
by _____
(Voting group)

Signed this 17th days of FEBRUARY 2003

GREENLAND RESOURCES, CORP.

(Corporation name)

BY

Erik Rincon, President

Sworn to and subscribed before me this 17th day of February 2003.

NOTARY PUBLIC



JORGE R. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2006
Bonded Thru Budget Notary Services