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BASIC AMENDMENT
GREEN THUMB ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective March 26, 2003 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Green Thumb Enterprises, Inc.
Old Name:

Article II. Address

The mailing address of the Corporation is:
Green Thumb Enterprises, Inc.
3370 NE 190th Street
Apt. 1211
Aventura FL 33180

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Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ross Baldwin
Sanghwa Yun

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Ross Baldwin
3370 NE 190th Street
Apt. 1211
Aventura FL 33180

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Green Thumb Enterprises, Inc.

By: _____

by K. Sarria as attorney-in-fact

Name: Ross Baldwin

Title: Director

Date: March 26, 2003

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Green Thumb Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Ross Baldwin
3370 NE 190th Street
Apt. 1211
Aventura FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ROSS BALDWIN
by K. Sarria as attorney-in-fact

Date: March 26, 2003

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