

P03000060860

(Requestor's Name)

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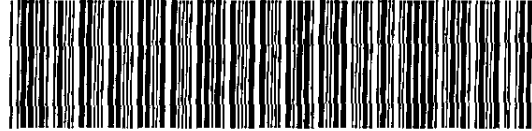
(Business Entity Name)

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TALLAHASSEE, FLORIDA

ex Amend

September 22, 2005

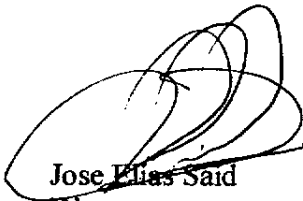
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madame;

This letter is to advise you of the attached amendment to the *articles of incorporation for Green Leaf and Company, Inc.* – document # P03000060860 – as the above mentioned date. These articles of amendment define the distribution of shares issued to each individual stockholder and the owners wish to clarify this information within the document.

I am director of the company and should there be any questions regarding this request I can be contacted at phone number (407) 701-4829 during the day. I have enclosed a check for \$35 that includes the amendment fee. Thank you very much for your assistance in this matter.

Cordially,

A handwritten signature in black ink, appearing to read "Jose Elias Said", written over a circular stamp or seal.

Jose Elias Said
Director
Green Leaf and Company, Inc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Green Leaf and Company, Inc (Doc#P03000060860)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE IV: SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions implementing the amendment if not contained itself, are as follows:

The amendment to article IV of Green Leaf and Company, Inc articles of incorporation is as follows:

The corporation is authorized to issue a total of Two Thousand Five Hundred Shares (2,500) of \$1 par value. One Thousand Shares (1,000) issued with the Original articles of incorporation which shall be designated Stock Type "A" and One Thousand Five Hundred Shares (1,500) issued with a prior amendment filed on July 11th 2005 and that shall be designated Stock type "B". The issuance of the new stock Type "B" was authorized for the board of directors on June 28th, 2005. It is the focus of this amendment to list the distribution of shares each owner holds and it is as follows:

| | | |
|--|-----------------|--|
| Jose Rafael Said 3138 Zaharias Drive Orlando, FL 32837 | Director/Owner | 500 Shares Type "A" 500 Shares Type "B" |
| Rosario Said 3138 Zaharias Drive Orlando, FL 32837 | Director/Owner | 500 Shares Type "A" 500 Shares Type "B" |
| Jose Elias Said 3138 Zaharias Drive Orlando, FL 32837 | Director /Owner | 500 Shares Type "B" |
| Total Shares Type "A" | | 1,000 Shares Type "A" |
| Total Shares Type "B" | | 1,500 Shares Type "B" |

In the event that shareholders listed in this article wanted to sell or transfer his/her stock, the first option must be given to all remainder shareholders. Sell or transfer will not take place until shareholder's response in writing is received with their intention to buy, allow the transaction or not. Type "A" Stockholders will have the first right to purchase and no transfer of stock will occur until Type "A" stockholders approves the transaction. Type "A" stock has the right to hold type "B" stock sell, purchase, transfer or transaction of any nature for a 5 year period from the date the request is submitted in writing to the board of directors.

Type "A" Stockholders will be permanent directors of the corporation until June 28, 2015

THRID: The date of this amendment is September 22, 2005

FOURTH: The addition to the articles of incorporation was approved by the 100% of the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)


Jose Rafael Said
Director


Jose Elias Said
Director


Rosario Said
Director


Alejandra Said


Jose Rafael Said Jr.