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9/23/04

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LAZARUS CORPORATE FILING SERVICE

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

1. GREEN TRADING, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREEN TRADING, CORP.**

FILED
04 SEP 23 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE V: The new principal place of business is as follows:

**5163 NW 74 Avenue
Miami, FL 33166**

The new mailing address of the business is as follows:

**51 SW 11 Street, #635
Miami, FL 33130**

ARTICLE VIII: The name and address of the new officers/directors of the corporation are as follows:

**Carlos Verdesoto Director/President/Secretary/Treasurer
51 SW 11 Street, #635
Miami, FL 33130**

**Abel Hoheb Vice-President
258 SW 8 Street
Dania Beach, FL 33004**

SECOND: The date of the amendment's adoption: **September 21st, 2004.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of September, 2004.


**Carlos Verdesoto
President**

Date: September 21st, 2004