

P03000074139

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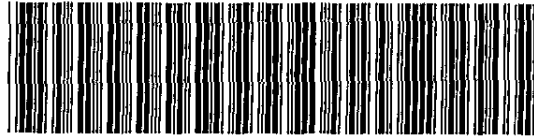
(Business Entity Name)

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OCT 27 2004 16
TALLAHASSEE
FLORIDA

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Amend.
C. Coudlette OCT 27 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

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

Examiner's Initials

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

FILED
04 OCT 27 AM 11:40
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 name and address of the new officers/directors of the corporation are as follows:

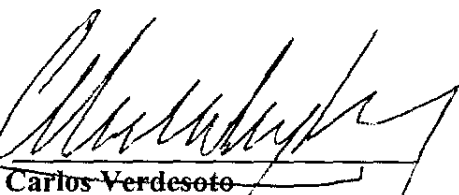
Carlos Verdesoto
51 SW 11 Street, #635
Miami, FL 33130

Director/President/Secretary/Treasurer

SECOND: The date of the amendment's adoption: **October 25th, 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 25th day of **October, 2004.**



Carlos Verdesoto
President

Date: October 25th, 2004