

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000192551 3)))



H060001925513ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Demol

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

06 JUL 31 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 31 PM 3:09

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GREEN BY NATURE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENTS
OF
GREEN BY NATURE, INC.

Document No: P 04000004881

FILED

06 JUL 31 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.0501, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE II: Principal Place of Business:

Delete: 1707 WEST 39TH PLACE
HIALEAH FLORIDA 33012

ADD: 10188 NW 138 STREET
HIALEAH FLORIDA 33018

SECOND ARTICLE VII: The Initial officer(s) of the Corporation:

Delete: LUIS GABRIEL VALDES JR. - DPST
1707 WEST 39TH PLACE
HIALEAH FLORIDA 33012.

MERCEDES ABREU VALDES- DS
1707 WEST 39TH PLACE
HIALEAH FLORIDA 33012

ADD: ROBERTO VITON- DPST 100%
10188 NW 138 STREET
HIALEAH FLORIDA 33018

THIRD ADOPTION OF AMENDMENTS:

- (X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: JULY 27 2006

Signed this July 27, 2006


LUIS GABRIEL VALDES JR
PRESIDENT