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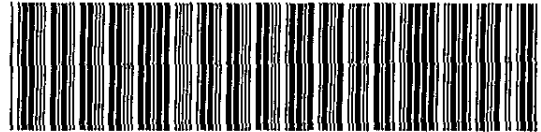
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TALLAHASSEE, FLORIDA

6/21/04  
Amend  
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May 21, 2004

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Amendedment to Articles of Incorporation  
GREEN DEVCO II, INC.  
Our File No. 204183**

Gentlemen:

Enclosed herein is an original and a copy of the Amended and Restated Articles of Incorporation for the captioned corporation along with a check in the amount of \$43.75 to cover the following costs:

Fee for Amending Articles of Incorporation	\$35.00
Certified Copy	<u>8.75</u>
Total for Corporation	<u>\$43.75</u>

Please return the certified copy with your recording date acknowledging the filing of the documents to the undersigned.

With kindest regards,

Very truly yours,

**THERREL BAIDEN, P.A.**

By: \_\_\_\_\_

Mark M. Hasner

MMH:ss  
Enclosure

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
GREEN DEVCO II, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **GREEN DEVCO II, INC.**
2. The Corporation has not yet issued shares, therefore, pursuant to Florida Statute Section 607.1005, shareholder action is not required.
3. The following Amendment of the Articles of Incorporation was adopted by the sole incorporator of the Corporation on the 1st day of May, 2004, in the manner prescribed by Florida law.

Article V of the corporate charter filed on January 20, 2004, is amended as follows:

**"ARTICLE V**  
**Capital Stock**

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

4. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 20<sup>th</sup> day of May, 2004.

GREEN DEVCO II, INC.

By: Thomas R. Green  
THOMAS R. GREEN, Incorporator

STATE OF FLORIDA :  
SS:  
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared THOMAS R. GREEN, Incorporator of GREEN DEVCO II, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 20<sup>th</sup> day of May, 2004.



Mark M. Hasner  
Commission #DD256470  
Expires: Oct 27, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

[Signature]  
Notary Public,  
State of Florida at Large

My Commission Expires:

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