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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

BASIC AMENDMENT

GREEN DEVCO II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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

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 following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation as of the 1st day of January, 2005, in the manner prescribed by Florida law.

Article V of the corporate charter filed on January 20, 2004, and subsequently amended on May 24, 2004, 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 twenty (120) 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."

3. The number of shares of the Corporation outstanding at the adoption was One Hundred (100), and the number of shares entitled to vote thereon was One Hundred (100).

4. The number of shares voted in favor of such Amendment was One Hundred (100), and the number of shares voted against such Amendment was none.

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

DATED this 22nd day of December, 2005.

SECRETARY
TALLAHASSEE
FLORIDA

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GREEN DEVCO II, INC.

By: *TR Green*
Thomas R. Green, Jr. President

ATTEST:

TR Green
Thomas R. Green, Jr., Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared THOMAS R. GREEN, JR., President 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 22 day of December, 2005.

Sabane E. Morgado
Notary Public, State of Florida
at Large



W:\Green, Nilda\Green Devco II, Inc\Amended Articles 2005.wpd