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GREEN DEPOT FARMS, CORP.

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ARTICLES OF AMENDMENT
OF
GREEN DEPOT FARMS, CORP.

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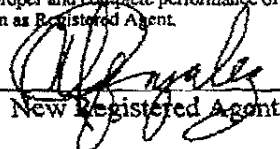
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation shall be:

MILENA GONZALEZ
31500 SW 117TH AVE.
HOMESTEAD, FL. 33030

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

The new mailing address of the Corporation shall be:

10600 SW 69th AVE.
MIAMI, FL. 33156

SECOND: The new Board of Directors shall be composed by ONE (1) person whose name and address is:

MILENA GONZALEZ - PRESIDENT - 100% SHAREHOLDER
10600 SW 69TH AVE.
MIAMI, FL. 33156

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THIRD: The date of this amendment adoption shall be October 18, 2007.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this October 18, 2007.


MILENA GONZALEZ
PRESIDENT

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