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Division of Corporations

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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. IV

The new 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

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) PERSONS, whose names and addresses are:

MILENA GONZALEZ - PRESIDENT - 50% SHAREHOLDER
31500 SW 117TH AVE.
HOMESTEAD, FL. 33030

FELIX BELTRAN - SECRETARY/TREASURER - 50% SHAREHOLDER
31500 SW 117TH AVE.
HOMESTEAD, FL. 33030

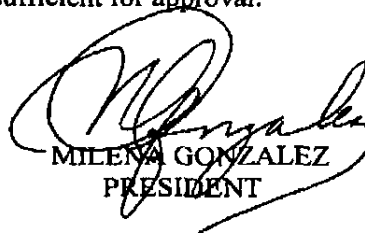
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THIRD : The date of these amendments adoption shall be May 30, 2008.
Resting Articles of Incorporation will remain unaltered.

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

Signed this May 30, 2008.



MILENA GONZALEZ
PRESIDENT

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