

Division of Corporations

Page 1 of 1

P05000128916

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.

(((H08000165784 3)))



H080001657843ABC8

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

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL -3 AM 9:25

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GREEN DEPOT FARMS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

2008 JUL -3 AM 9:00

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd
LCC
7/3/08*

((H08000165784 3)))

ARTICLES OF AMENDMENT
OF
GREEN DEPOT FARMS, CORP.

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. VI

The Board of Directors and Shareholders shall be composed by three (3) persons, whose names are:

MILENA GONZALEZ - . PRESIDENT - 34% SHAREHOLDER

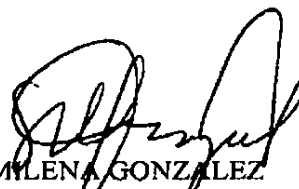
HECTOR ANZARDO - VICE-PRESIDENT - 33% SHAREHOLDER

FELIX BELTRAN - SECRETARY - 33% SHAREHOLDER

SECOND: The date of this amendment adoption shall be July 3, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this July 3, 2008.


MILENA GONZALEZ
PRESIDENT

FILED
08 JUL -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H08000165784 3)))