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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. VI

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

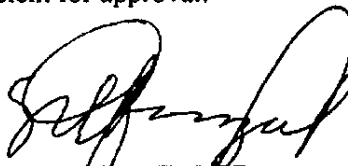
MILENA GONZALEZ - PRESIDENT - 50% SHAREHOLDER

FELIX BELTRAN - VICE-PRESIDENT - 50% SHAREHOLDER

SECOND: The date of this amendment adoption shall be July 18, 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 18, 2008.

  
MILENA GONZALEZ  
PRESIDENT

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