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October 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA NATIVE & GREEN, INC.
628 CONSUMER STREET SE
PALM BAY, FL 32909

SUBJECT: FLORIDA NATIVE & GREEN, INC.
REF: P07000005119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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**Articles of Amendment
FLORIDA NATIVE & GREEN, INC.**

628 Consumer Street S.E., Palm Bay, Florida, 32909

Pursuant to the provision of section 807.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII. Officers and Directors.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article VIII. Shall now be amended and read as follows:

The Directors and Officers shall be
Carlos Britos, DP
628 Consumer Street S.E., Palm Bay, Florida 32909
Carmen M. Britos, DST
628 Consumer Street S.E., Palm Bay, Florida 32909

THIRD: The date of each amendment's adoption October 31, 2007

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this October 31, 2007

Signature


Carmen M. Britos
Director