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SAMUEL L. LEPRELL
ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL
(904) 353-4433

January 7, 1997

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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-01/21/97--01046--016
*****35.00 *****35.00

RE: The Selvig Corporation

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$35.00, representing the filing fee.

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

[Signature]
Samuel L. LePrell

SLL:cdw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 10 AM 8:32

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TOTAL 35

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901 BLACKSTONE BUILDING, 233 EAST BAY STREET
JACKSONVILLE, FLORIDA 32202
(904) 353-3877 - FAX (904) 354-0660

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE SELVIG CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 10 AM 8:32

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of The Selvig Corporation, a corporation existing under the laws of the State of Florida, do hereby certify:

(a) The name of this corporation is The Selvig Corporation.

(b) The amendment adopted is an amendment to Article First and Article Third of the Articles of Incorporation of this corporation. The said amendment reads as follows:

"FIRST: The name of this corporation is: Green Releaf Biotech, Inc."

"THIRD: This corporation shall have authority, to be exercised by the Board of Directors, to issue not more than Ten Million (10,000,000) shares of Common Stock at the par value of One Cent (\$.01) each."

(c) This amendment was adopted by the Directors of this corporation and by a majority of the Shareholders entitled to vote thereon on the 22nd day of November, 1996. This number of votes cast for the amendment by the Shareholders was sufficient for its approval.

THE SELVIG CORPORATION

By:

Thomas P. Hickey
Thomas P. Hickey, President

ATTEST:

Kenneth L. Klicker
Kenneth L. Klicker, Secretary

(CORPORATE SEAL)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 31st day of December, 1996.



Mary Kathleen Harper
My Commission CC569766
Expires November 7 2000

Mary Kathleen Harper
Notary Public -- State of Florida
Printed Name: MARY KATHLEEN HARPER
My Commission Expires: NOVEMBER 7, 2000

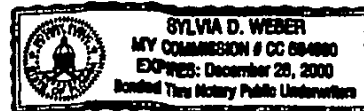
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared KENNETH L. KLICKER, as Secretary of The Selvig Corporation, to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 31st day of December, 1996.

Sylvia D. Weber
Notary Public -- State of Florida
Printed Name: SYLVIA D. WEBER
My Commission Expires: 12/28/00



CERTIFICATE OF
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE SELVIG CORPORATION

The undersigned, being the President and Secretary of the corporation, hereby certifies that:

1. The name of the corporation is The Selvig Corporation.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State effective the 8th day of January, 1993.
3. In accordance with Florida Statute Section 607.1003, the Shareholders and the Directors have approved the Amendment to the Articles of Incorporation as attached hereto and hereby made a part of this Amendment.

IN WITNESS WHEREOF, the parties hereto have affixed their hands this 31st day of December, 1996.

THE SELVIG CORPORATION

BY: Thomas P. Hickey
Thomas P. Hickey, President

ATTEST: K. L. Klicker
Kenneth L. Klicker, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared THOMAS P. HICKEY, as President of The Selvig Corporation, to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 31st day of December, 1996.



Mary Kathleen Harper
My Commission CC608788
Expires November 7 2000

Mary Kathleen Harper
Notary Public -- State of Florida
Printed Name: MARY KATHLEEN HARPER
My Commission Expires: NOVEMBER 7 2000

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared KENNETH L. KLICHER, as Secretary of The Selvig Corporation, to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 31st day of December, 1996.

Sylvia D. Weber
Notary Public -- State of Florida
Printed Name: SYLVIA D. WEBER
My Commission Expires: 12/28/00

