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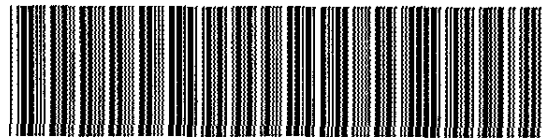
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*Amend.*

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**JUAN F. GONZALEZ, ESQUIRE**  
ATTORNEY AT LAW

JUAN F. GONZALEZ

OF COUNSEL  
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November 8, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: Alpaca Investment, Corp. ; Forever Green, Inc.; Forever Green Nursery, Inc.;  
Forever Green Services, Inc.

Dear Sir/Madam:

I enclose amendments changing Officers and Directors for the four above referred corporations. I enclose also check for \$140.00 to cover the appropriate filing fees.

I thank you for your attention. Please call me if you require anything further.

Sincerely,

  
JUAN F. GONZALEZ, ESQUIRE

cc:

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

FOREVER GREEN NURSERY, INC.

DOCUMENT NO. OF CORPORATION: P94000016031

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

First: Amendment(s) adopted:

ARTICLE IX is being amended as follows: The names and post office addresses of the members of the Board of Directors after the resignation of Directors Francisco Torres, Carlos Ramirez, and Alfredo Infante is:

Alfredo Omar Rodriguez  
17000 SW 188 St.  
Miami, Fl. 33187

Orgita Rodriguez  
17000 SW 188 St.  
Miami, Fl. 33187

who have been elected and qualified as Directors.

ARTICLE X: The names and post office addresses of the Officers of the Corporation, after the resignation of officers Francisco Torres, Carlos Ramirez, and Alfredo Infante is:

Alfredo Omar Rodriguez  
17000 SW 188 St.  
Miami, Fl. 33187

President/Treasurer

Orgita Rodriguez  
17000 SW 188 St.  
Miami, Fl. 33187

Vice-President/Secretary


who have been elected and qualified as Officers.

Second: The date of each amendment's adoption is September 3, 2002.

Third: Adoption of Amendments:

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of November, 2002.

  
Alfredo Infante, Director