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600002687876--3
-11/16/98-01041-017
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GREEN GROWERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 NOV 16 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV 16 AM 11:18

Examiner's Initials

See 4/16

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GREEN GROWERS, INC.

98 NOV 16 PM 3:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREEN GROWER, INC. a Florida Corporation under its Corporate Seal the hands of its President Jorge F. Delfino and its Secretary, Monica Delfino, hereby Certify as follows:

CLAUSE I

That all the shareholders of Green Growers, Inc. inresponse to a call and notice of meeting held on November 9, 1998 at 3:00 P.M. at 9672 S.W. 148th Avenue Miami, Florida 33196 County of Dade. All of the Shareholders were present and was submit a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles VII and VIII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors.

Monica Delfino, sale to Ricardo Amorette Twenty (20) shares or Stock and was ellected as Vice-President and member of the Board of Director. On the same motion qualified as Vice-President and members of the Board of Directors. No other names being proposed the meeting was closed. The Secretary announce the result of the vote as follows:

NAME	ADDRESS	TITTLE
Jorge F. Delfino	9672 S.W. 148th Avenue Miami, Florida 33196	PRESIDENT
Ricardo Amoretta	9672 S.W 148th Avenue 9672 S.W. 148th Avenue	VICE-PRESIDENT
Monica Delfino	9672 S.W. 148th Avenue Miami, Florida 33196	SECRETARY TREASURER

ARTICLE VIII

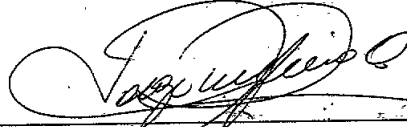
The shares of Capitol Stocks of this Corporation shall be issue to the followings persons:

NAME	ADDRESS	SHARES
Jorge F. Delfino	9672 S.W. 148th Avenue Miami, Florida 33196	-50-
Ricardo Amoretta	9672 S.W. 148th Avenue Miami, Florida 33196	-20-
Monica Delfino	9672 S.W. 148th Avenue Miami, Florida 33196	-30-

IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary/Treasurer both of

whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this First day of November 1998.

GREEN GROWERS, INC.



Jorge F. Delfino
PRESIDENT

ATTESTED:




Monica Delfino
SECRETARY

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

I HEREBY CERTIFY : That on this Nineth day of November 1998 personally appeared before me Jorge F. Delfino as PRESIDENT, Ricardo Amoretti as VICE-PRESIDENT and Monica Delfino as SECRETARY/TREASURER of Green Growers, Inc. who respectively acknowledged that they executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so.

WITNESS: My hand and official Seal at City of Miami, County of Miami-Dade, State of Florida this Nineth day of November 1998.

COMMISSION NUMBER CC234804
MY COMMISSION EXP. DECEMBER 26 2000


JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE