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*Amend*

C. Ocullette APR 12 2006

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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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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

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 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

AMENDMENT  
 OF  
 ARTICLES OF CORPORATION  
 OF  
 GREEN GROWERS, INC.

GREEN GROWERS, INC. a Florida Corporation under its Corporate Seal the hands of its President JORGE F. DELFINO and its Secretary-Treasurer, MONICA DELFINO, hereby Certify as follows:

CLAUSE I

That all the shareholders of GREEN GROWERS, INC. In response to a call and notice of meeting held on April 07, 2006 at 3:00 P.M. at 9672 S.W.148th Avenue , Florida 33196 County of Miami-Dade, all of the Shareholders were present and was submitted a Resolution for . the resignation of Ricardo Amoretti as VICE-PRESIDENT and the ratification as President/Director of Jorge F. Delfino and Monica Delfino as Secretary/ Treasurer/Director and the sales of Twenty (20) Shares or Capital Stock from Ricardo Amoretti to Monica Delfino. The motion was approved by the Board of Directors and all the stockholders, adopting amending, Article VII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors.-----  
 Ricardo Amoretty rescinded as Vice-President/Director. On the same motion Jorge F. Delfino was ratified as President and Monica Delfino as Secretary/Treasurer and members of the Board of Director. No other change being proposed the meeting was closed. The Secretary announce the result of the vote as follows:

NAME	ADDRESS	TITLE
Jorge F. Delfino	9672 S.W. 148 <sup>th</sup> Avenue Miami, Florida, 33196	PRESIDENT
Monica Delfino	9672 S W. 148th Avenue Miami, Florida 33016	SECRETARY TREASURER

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

NAME	ADDRESS	SHARES
Jorge F. Delfino President	9672 S W.148th Avenue Miami, Florida 33196	-50-
Monica Delfino Secretary	9672 West. 148 <sup>th</sup> Avenue Miami, Florida 33196	-50-

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 both o whom has 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 Seventh day of April 2006

GREEN GROWERS, INC.

Jorge A. Delfino  
PRESIDENT

ATTESTED,

Monica Delfino  
SECRETARY

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

I HEREBY CERTIFY : That on this Seventh day of April 2006 personally appeared before me Jorge F. Delfino as President, and Monica Delfinio as Secretary/Treasurer of GREEN GROWERS, INC. who acknowledged that they executed the foregoing amendment of 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 Seventh day of April 2006.

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

COMMISSION NUMBER DD376103  
MY COMMISSION EXPIRES  
DECEMBER 26/2008



JUAN F. DEL CASTILLO  
MY COMMISSION # DD 376103  
EXPIRES: December 26, 2008  
Bonded Thru Budget Notary Services