

P97000023864

Florida Department of State
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BASIC AMENDMENT

GREENSTONE FINANCIAL CORP.

Certificate of Status	0
Certified Copy	1
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Amendment

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GREENSTONE FINANCIAL CORP.**

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Amendment to the Articles of Incorporation of GREENSTONE FINANCIAL CORP., a Florida corporation pursuant to Section 607.1006 of the Florida Business Corporation Act:

1. The name of the corporation is GREENSTONE FINANCIAL CORP. (the "Corporation"), bearing Document Number P97000023864.
2. Pursuant to written consent of the sole director and sole shareholder of the outstanding Common stock of said Corporation, amendments to the Corporation's Articles of Incorporation were approved as follows:

Articles I and IV shall be deleted in their entirety and replaced with the following:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be:

GREENSTONE PARTNERS, INC.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be (i) Fifty Million (50,000,000) shares of common stock, par value \$.001 per share, and (ii) Ten Million (10,000,000) shares of preferred stock, par value \$1.00 per share.

Classes and series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes of Common Stock as adopted by the Board of Directors.

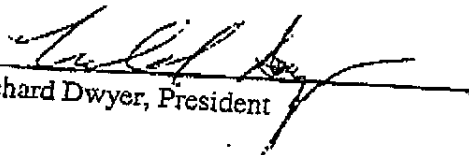
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The foregoing amendment was adopted pursuant to written consent of the sole director and sole shareholder of the Common stock of the Corporation, dated April 19, 2001, in accordance with Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of the 19th day of April 2001.


Richard Dwyer, President