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(Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Plione #) ERESA ROMAN (TALLAHASSEE REPRESENTATIVE)		
CORPORATION NAME(S) & DOCUMENT NUMI 1. <u>GREENLAND</u> <u>GL</u> , <u>COR</u> (Corporation Flame) 2 (Corporation Name)	BER(S) (if known): P. (Document #) (Document #)	
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NEW FILINGS AMENDMI   Profit Amendment   NonProfit Resignation of R   Limited Liability Domestication   Domestication Dissolution/Withd   Other Merger   OTHER FILINGS REGISTRATIO   Annual Report Foreign   Fictitious Name Limited Partnerst   Name Reservation Reinstatement	A., Officer/Director ered Agent rawal N A., Officer/Director ered Agent rawal A., Officer/Director ered Agent rawal	
Trademark		
Other	Examiner's Initials	

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λ.	ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF	FILED OI JAN 26 PM 3:06 TALLAHASSEE, FLORIDA
	GREENLAND 6L, CORP.	LEANASSEE, FLORIDA

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(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

Article # 1/3 New Registered Agent

NILDA E. LANDA 11 N.E. 204 ST BLOG "19" # 25 NORTH MIAMI 33179

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption:  $0 \cdot 2 \cdot 200$ 

FOURTH: Adoption of Amendment(s) (check one)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_\_" (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this <u>21</u> day of <u>Tanuary</u> ,20 0 1 X Signature Tillan (By the Chairman or Vice Chairman of the directors? President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) NILDA E. LANDA Typed or printed name PRESIDENT

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature