

P98000071647

**MARTINEZ & GUTIERREZ**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AND COUNSELORS AT LAW  
COURVOISIER CENTRE II  
601 BRICKELL KEY DRIVE, SUITE 501  
MIAMI, FLORIDA 33131-2651  
TELEPHONE (305) 577-4500  
TELEFAX (305) 577-8690

October 2, 1998

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

900002655519--4  
-10/05/98-01070-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **GREENLAND FARMS OF FLORIDA, INC.**

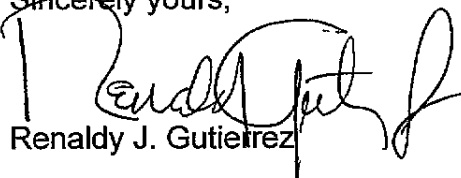
Dear Sir/Madam:

Enclosed please find for filing original Articles of Amendment of the above named corporation, along with a photocopy of the foregoing. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00 to cover the Filing Fee.

Please return a certified copy of the enclosed Articles of Amendment to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,

  
Renaldy J. Gutierrez

Encs.

FILED  
98 OCT -5 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
10-8-98  
CC

**ARTICLES OF AMENDMENT  
OF  
GREENLAND FARMS OF FLORIDA, INC.**

1. Article VII of the Articles of Incorporation of GREENLAND FARMS OF FLORIDA, INC., a Florida corporation (the "Corporation"), filed with the Florida Department of State on August 13, 1998 and effective August 11, 1998 and given document number P98000071647, is hereby amended to read as follows:

**ARTICLE VII - Directors**

The following are the directors and officers of GREENLAND FARMS OF FLORIDA, INC.:

MIGUEL A. RIOS

President and Treasurer

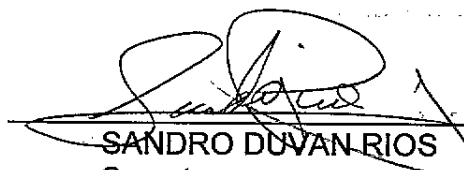
SANDRO DUVAN RIOS

Secretary

FILED  
98 OCT -5 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written action of the Directors dated October 1, 1998, pursuant to Section 607.1005 of the Florida Statutes, and no shareholder action was required. This written action has been filed in the Minute Book of the Corporation.

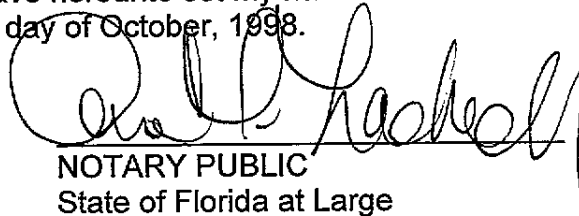
IN WITNESS WHEREOF, the undersigned, being the Secretary of the Corporation does hereby execute and file these Articles of Amendment on October 2, 1998 in Miami, Dade County, Florida.

  
SANDRO DUVAN RIOS  
Secretary

STATE OF FLORIDA     )  
                                  )ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared, Sandro Duvan Rios who is personally known to me or who identified himself with \_\_\_\_\_ and known to be the person described in and who subscribed the above Articles of Amendment, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida this 2<sup>nd</sup> day of October, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:

