

5 16688

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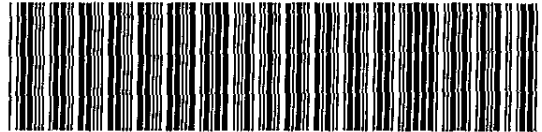
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12/17
amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FOREVER GREEN SERVICES, INC.

DOCUMENT NO. OF CORPORATION: S16688

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:

ARTICLE 7 is being amended as follows: The names and post office addresses of the members of the Board of Directors, after a meeting of all the Shareholders are:

Alfredo Infante
12100 SW 43 St.
Miami, Fl. 33175

Carlos Ramirez
12100 SW 43 St.
Miami, Fl. 33175

who have been elected and qualified as Directors.

ARTICLE 7: The names and post office addresses of the Officers of the Corporation, after a meeting of all the shareholders are:

Alfredo Infante
12100 SW 43 St.
Miami, Fl. 33175

President/Treasurer

Carlos Ramirez
12100 SW 43 St.
Miami, Fl. 33175

Vice-President/Secretary

who have been elected and qualified as Officers.

Second: The date of each amendment's adoption is December 3, 2002

Third: The amendments were adopted and approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this _____ day of _____, 2002.


ALFREDO INFANTE, President

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