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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FEB - 3 2009

EXAMINER

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02/05/09--01021--011 **30.00

FILED
09 FEB - 5 AM 8:03
TALLAHASSEE FLORIDA

Charles Jainarain
Greenheart International, LLC
316 Radebaugh Drive
Longwood, FL 32779

Florida Department of State
Registration Section, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

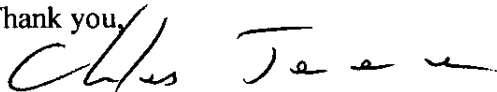
February 2, 2009

Dear Sir/Madam:

Enclosed, please find an amendment to the Articles of Incorporation of Greenheart International, LLC, for a change of name to Greenheart Economics, LLC.

For further information, please contact me at the abovementioned address or at telephone number 321-354-8680.

Thank you,

A handwritten signature in black ink, appearing to read "Charles Jainarain", written in a cursive style.

Charles Jainarain,
President

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Greenheart International, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Jainarain
(Name of Person)

Greenheart International, LLC
(Firm/Company)

316 Radebaugh Drive
(Address)

Longwood Florida 32779
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Jainarain at (321) 354-8680
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Greenheart International, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/20/1998 and assigned
Florida document number L98000001134.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Greenheart Economics, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

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FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

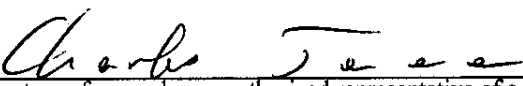
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated February 2, 2009.



 Signature of a member or authorized representative of a member

Charles Jainarain

 Typed or printed name of signee

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 TALLAHASSEE FLORIDA
 SECRETARY OF STATE