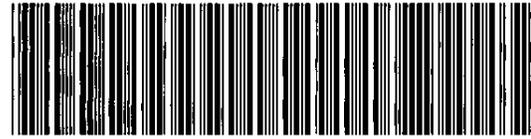


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 28 AM 8:43

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
Name chg
@ 9/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL GREEN INNOVATIONS INC.

DOCUMENT NUMBER: P10000020637

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMRAM LEVY

Name of Contact Person

ALL GREEN INNOVATIONS INC.

Firm/ Company

2851 NE 183RD STREET 701

Address

AVENTURA, FLORIDA 33160

City/ State and Zip Code

armand.1958@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMRAM LEVY

Name of Contact Person

at (954) 274-6747

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2011

AMRAM LEVY
ALL GREEN INNOVATIONS INC.
2851 NE 183RD STREET
AVENTURA, FL 33160

SUBJECT: ALL GREEN INNOVATIONS INC.
Ref. Number: P10000020637

We have received your document for ALL GREEN INNOVATIONS INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

There is a balance due of \$5.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 011A00021354

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP-23 AM 8:05

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

ALL GREEN INNOVATIONS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000020637

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

AGI SOLAR INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 26 AM 8:43

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	ABUKASIS, ELIAHU	2851 NE 183RD ST. 701 AVENTURA FL 33160 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	LAWRENCE KRAMER	2851 NE 183RD ST. 701 AVENTURA FL 33160 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	AMRAM LEVY	2851 NE 183RD ST. 701 AVENTURA FL 33160 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/01/2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Dated 09/15/2011

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AMRAM LEVY
(Typed or printed name of person signing)

PRESIDENT / CEO
(Title of person signing)