

From: Genesis Accounting Services
Division of Corporations

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#753 P.001/004

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GREEN WAVE INSTALLATIONS INC

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Amend.
08/29/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GREEN WAVE INSTALLATIONS INC

(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:

Document # P04000061318

Pompano Beach, FL - August 28, 2008.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF
INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI - SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

NAME	ADDRESS	SHARES
PAULO S. LIMA	631 CYPRESS LAKE BLVD # F	90%
PRESIDENT/DIRECTOR	POMPANO BEACH FL 33064	
ELEUSA URIAS DE FREITAS	631 CYPRESS LAKE BLVD # F	10%
VICE-PRESIDENT/DIRECTOR	POMPANO BEACH FL 33064	

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation now shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation now is:

NAME	ADDRESS
PAULO S. LIMA	631 CYPRESS LAKE BLVD # F
PRESIDENT/DIRECTOR	POMPANO BEACH FL 33064
ELEUSA URIAS DE FREITAS	631 CYPRESS LAKE BLVD # F
VICE-PRESIDENT/DIRECTOR	POMPANO BEACH FL 33064

Second: The date of adoption of the amendments.

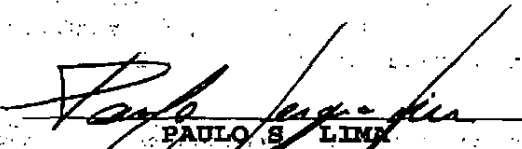
The date of adoption of the amendments is:

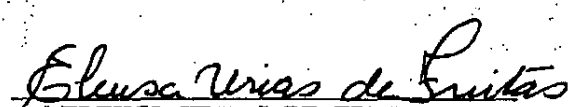
AUGUST 28, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 28TH day of AUGUST of 2008.


PAULO S. LIMA
PRESIDENT/DIRECTOR


ELEUSA URIAS DE FREITAS
VICE-PRESIDENT/DIRECTOR