

FO6000000291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

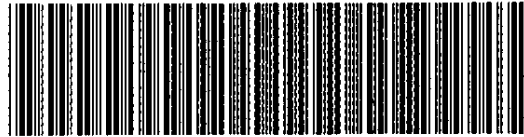
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/30/11--01026--007 **43.75

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11 JUN 30 AM 9:50
STATE
TALLAHASSEE, FLORIDA

NC
*cc
7/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PREMO Group Inc.
Name of Corporation

DOCUMENT NUMBER: F06000000291

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Conner
Name of Contact Person

Earth Consulting Group, Inc.
Firm/Company

1880 W Oak Pkwy, Bldg 100, Suite 106
Address

Marietta, GA 30062
City/State and Zip Code

dconner@earthcon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Conner at (770) 973-2100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000000291

(Document number of corporation (if known))

1. PREMO Group Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada 3. 1/12/2006
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 16, 2011

5. EarthCon Site Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Tammy L. Martin

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tammy L. Martin

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
11 JUN 30 AM 9:50
STATE
TALLAHASSEE, FLORIDA

STATE OF NEVADA

ROSS MILLER
Secretary of State



SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

June 28, 2011

Job Number: C20110624-0601
Reference Number: 00003156622-45
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20050507607-92	Articles of Incorporation	1 Pages/1 Copies
20080546429-10	Stock Split	1 Pages/1 Copies
20110440991-51	Amendment	1 Pages/1 Copies



Respectfully,

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20110624-0601
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138



DEAN HELLER
 Secretary of State
 206 North Carson Street
 Carson City, Nevada 89701-4299
 (775) 684 5708
 Website: secretaryofstate.biz

Articles of Incorporation

(PURSUANT TO NRS 78)

Filed in the office of <i>Dean Heller</i> Dean Heller Secretary of State State of Nevada	Document Number 20050507607-92
	Filing Date and Time 10/26/2005 2:00 PM
	Entity Number E0728462005-2

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

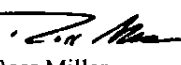
1. Name of Corporation:	PREMO Group Inc.			
2. Resident Agent Name and Street Address: <small>(must be a Nevada address where process may be served)</small>	Business Filings Incorporated Name 6100 Neil Road, Suite 500 Reno, NEVADA 89511 Street Address City State Zip Code Optional Mailing Address City State Zip Code			
3. Shares: <small>(Number of shares corporation authorized to issue)</small>	Number of shares with par value: two thousand (2,000) Par value: \$ (\$0.01) Number of shares without par value:			
4. Names & Addresses of Board of Directors/Trustees: <small>(attach additional page if there is more than 3 directors/trustees)</small>	1. Earl H. Scott Name 1880 West Oak Parkway, Building 100, Suite 106 Marietta, Georgia 30062 Street Address City State Zip Code 2. Name Street Address City State Zip Code 3. Name Street Address City State Zip Code			
5. Purpose: <small>(optional-see instructions)</small>	The purpose of this Corporation shall be: Consulting Services.			
6. Names, Address and Signature of Incorporator: <small>(attach additional page if there is more than 1 incorporator)</small>	Business Filings Incorporated, Mark Schiff, AVP Name 8025 Excelsior Drive, Suite 200 Signature Madison, WI 53717 Address City State Zip Code			
7. Certificate of Acceptance of Appointment of Resident Agent:	I hereby accept appointment as Resident Agent for the above named corporation. <i>[Signature]</i> October 20, 2005 Authorized Signature of R.A. or On Behalf of R.A. Company Date			

This form must be accompanied by appropriate fees. See attached fee schedule.



ROSS MILLER
Secretary of State
204 North Carson Street, Ste 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: www.nvsos.gov

Certificate of Change Pursuant to NRS 78.209

Filed in the office of	Document Number
	20080546429-10
Ross Miller Secretary of State State of Nevada	Filing Date and Time
	08/15/2008 6:39 AM
	Entity Number
	E0728462005-2

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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Certificate of Change filed Pursuant to NRS 78.209 For Nevada Profit Corporations

1. Name of corporation:

PREMO Group Inc.

2. The board of directors have adopted a resolution pursuant to NRS 78.209 and have obtained any required approval of the stockholders.

3. The current number of authorized shares and the par value, if any, of each class or series, if any, of shares before the change:

Current Authorized Shares = 2000

Par Value = \$0.01

4. The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change:

Authorized Shares = 1,000,000

Par Value = \$0.01

5. The number of shares of each affected class or series, if any, to be issued after the change in exchange for each issued share of the same class or series:

0

6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby:

7. Effective date of filing: (optional)

8. Signature: (required)

(must not be later than 90 days after the certificate is filed)

X

Signature of Officer

Secretary

Title

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Stock Split
Revised: 7-1-08




ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nvsos.gov



090201

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20110440991-51 Filing Date and Time 06/14/2011 12:07 PM Entity Number E0728462005-2
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

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Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

PREMO Group Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1, the Name of Corporation shall be changed to EarthCon Site Services, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is:

100%

4. Effective date of filing: (optional)

6/16/11

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

 **SECRETARY**

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After
Revised: 3-6-09