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GLENN T. SHELBY, P.A.

Attorney at Law

Certified Circuit Court Mediator

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September 8, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

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-09/13/99--01139--015
*****35.00 *****35.00

RE: Alan Green Contractors, Inc.

Dear Secretary:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Alan Green Contractors, Inc. Our check in the amount of \$35.00 is also enclosed to cover the filing fee.

Thank you very much.

Sincerely,

Glenn T. Shelby
GLENN T. SHELBY
81

GTS:awj
Enclosures

FILED
99 SEP 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRG
9/13/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALAN GREEN CONTRACTORS, INC.
A FLORIDA CORPORATION

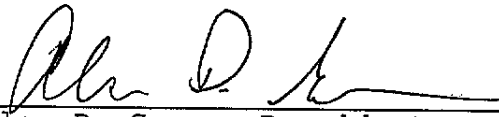
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation as indicated in Article I of the Articles of Incorporation is hereby changed to Green Construction Services, Inc.
2. The date of adoption of this amendment is September 1, 1999.
3. The amendment was approved by the shareholders of the corporation on September 1, 1999, by a majority vote sufficient for approval.

These articles are being signed this 7th of September, 1999, for the purpose of changing the name of the corporation as indicated above.

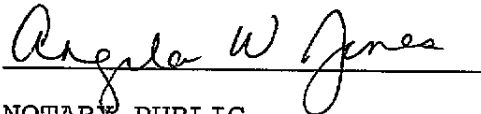
IN WITNESS WHEREOF, we have hereunto affixed our hands and seals at Lakeland, Florida this 7th day of September, 1999.


Alan D. Green, President

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day ALAN D. GREEN, known to me to be the person described and who produced driver's license as identification, in and who executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal of my office at Lakeland, in said County and State this 7th day of September, 1999.



NOTARY PUBLIC
MY COMMISSION EXPIRES:

