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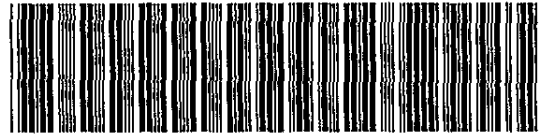
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TALLAHASSEE, FLORIDA

2006 FEB 24 PM 2:39

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Anne
E. Couffette MAR 06 2006

COVER LETTER

February 15, 2006

To: Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: Pinellas Living Green Inc.

Document Number: N060000000813

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

Please return all correspondence concerning this matter to the following:

Yaté K. Cutliff
Attorney at Law
P.O. Box 15095
St. Petersburg, FL 33733-5095

For further information concerning this matter, please call:

Yaté K. Cutliff at (727) 327 6246.

Enclosed is a check for Forty-three dollars and seventy-five cents (\$43.75) for the filing fee and certified copy (Additional copy is enclosed).

Sincerely,



Steve Plice

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINELLAS LIVING GREEN, INC.

FILED
2006 FEB 24 PM 2:39
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of PINELLAS LIVING GREEN, INC., a Florida non-profit corporation, hereby certify, that pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following Amendments to its Articles of Incorporation at a meeting of the board of directors duly held on the 9th day of February 2006, there are no members or members entitled to vote on the amendment.

FIRST: Amendment adopted: **ARTICLE III**

This corporation is organizes for the purposes of conducting educational seminars, workshops and expositions focused on environmental preservation, natural resource conservation, and pollution reduction; and the corporation's purpose will be used exclusively for charitable, educational, scientific and literary purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SECOND: Amendment Adopted to Add the following Article:

ARTICLE VIII

LIMITATIONS

The corporation shall be operated exclusively for charitable, educational and literary purposes as a nonprofit corporation. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other

provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

THIRD: Amendment Adopted to Add the following Article:

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

FOURTH: Amendment Adopted to Add the following Article:

ARTICLE X

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution or final liquidation of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the Principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Signed this day 20 of Feb., 2006.

Signature 
Name: Karl Nurse

Signature 
Name: Steve Plice