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Paint My Charity, Inc.
20703 Celeste Circle
Cupertino, California 95014
(800) 715-4028

May 23, 2008

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

To: Amendment Section Division of Corporations

RE: GREENMISSION, INC. Articles of Amendment
Document Number: N07000006744

Enclosed, please find two original copies of the Articles of Amendment for GREENMISSION, INC. and a check payable to the Florida Department of State in the amount of \$35.

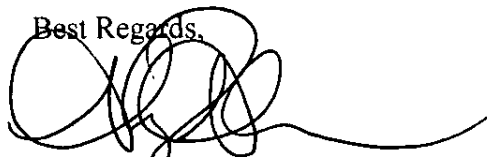
Please return all correspondence concerning this matter to the following:

Alexi Mersentes
GREENMISSION, INC.
21 NE 11th Street
Delray Beach, Florida 33444

For further information concerning this matter, please call:

Shirley Sheene at (800) 715-4028 extension 128.

Best Regards,

A handwritten signature in black ink, appearing to be 'Shirley Sheene', with a long horizontal flourish extending to the right.

Shirley Sheene, Incorporator

FILED

ARTICLES OF AMENDMENT

2008 MAY 27 AM 9:46

To

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

GREENMISSION, INC.

Document Number: N07000006744

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:

Amendments Adopted by this Florida Not for Profit Corporation:

ARTICLE III

PURPOSE: GREENMISSION, INC. is a PUBLIC BENEFIT nonprofit corporation that is organized and operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.


Specifically, GREENMISSION, INC. is organized and operated to spread knowledge to the public about the importance of environmental awareness, provide research and development on earth friendly and sustainable technologies, instill children with essential and lifelong environmental values so that they could ultimately help nurture, protect, and care for our environment for the future, plant beautiful gardens, and spread consciousness throughout our communities about respecting the earth and viewing mother nature as the manifestation of the divine.

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 above. 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 any candidate for public office. Notwithstanding any other provisions, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any future United States Internal Revenue Code.

DISSOLUTION: Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, religious, educational, or scientific purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

The date of adoption of the amendments was: May 23, 2008.

Adoption of Amendments: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Shirley Sheene, Incorporator