

# P010000 59853

## LAW OFFICES OF DOMINICK J. SALFI, P.A.

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FIRM ADMINISTRATOR  
GAYLE HAIR, C.L.A.

LEGAL STAFF  
MICHELLE WHITE

October 17, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Green R Earth, Inc.

Gentlemen:

Enclosed herewith for filing is Articles of Amendment to Articles of Incorporation of Green "R" Earth, Inc. together with our check in the amount of \$43.75 representing the filing fee and a certified copy.

Respectfully,

  
Dominick J. Salfi

DJS/ac  
Enclosures

FILED  
01 OCT 22 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/24/01  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GREEN "R" EARTH, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is GREEN "R" EARTH, INC.

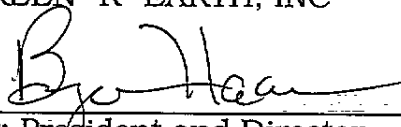
SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:  
From: GREEN "R" EARTH, INC  
To: GREEN R EARTH, INC.

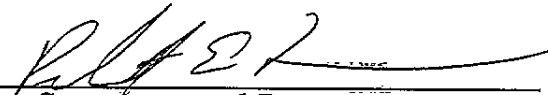
THIRD: The amendment was adopted by the Board of Directors on the 17th day of October, 2001.

FOURTH: The amendment was adopted by the Shareholders on the 17th day of October, 2001.

DATED: October 17, 2001.

GREEN "R" EARTH, INC

  
By: President and Director

  
By: Secretary and Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA