

# P01000102644

*Alba Accounting Service, Inc.*

July 27<sup>th</sup>, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

Re: Articles of Amendment  
to  
Articles of Incorporation  
of  
DOT GREEN, INC.

000006857500--0  
-08/01/02--01052--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Amendment for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of the Articles of Incorporation of DOT GREEN, INC. to 77 West 20<sup>TH</sup> Street, Hialeah, FL 33010.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.

  
Raul Alba  
President

FILED  
02 AUG - 1 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

77 West 20<sup>TH</sup> Street, Hialeah, Florida 33010  
Telephone: 305-778-7637

ag 8/8  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**DOT GREEN, INC.**

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(present name)

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

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

***ARTICLE "V" DIRECTORS.***

ADD: NEW SECRETARY                      JORGE CLEMENT  
6854 SW 42 STREET  
MIAMI, FL 33155

ADD: NEW TREASURER                     ROBERTO ALBA  
1925 SW 82 COURT  
MIAMI, FL 33155

**SECOND:** If an amendment provides for an exchange, reclassification or **cancellation** of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

RAUL ALBA	PRESIDENT	25%
JORGE GONZALEZ	VICE PRESIDENT	25%
JORGE CLEMENT	SECRETARY	25%
ROBERTO ALBA	TRESURER	25%

**THIRD:** The date of each amendment's adoption: July 27<sup>th</sup>, 2002

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**FOURTH: Adoption of Amendment (s) (CHECK ONE)**

- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_."

Voting group

- ☐ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of July, 2002.

Signature

[Signature]  
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAUL ALBA

Typed or printed name

PRESIDENT Incorporator

Title

I AS THE REISTERED AGENT OF ABOVE SAID CORPORATION HEREBY THE  
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID  
CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF  
MY DUTIES.



\_\_\_\_\_  
RAUL ALBA

7/27/02

\_\_\_\_\_  
DATE