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*Amend*

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*AR*

*8/21/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DOT GREEN, INC.

**DOCUMENT NUMBER:** P01000102644

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

Please return all correspondence concerning this matter to the following:

JORGE GONZALEZ

(Name of Contact Person)

DOT GREEN, INC.

(Firm/ Company)

501 KNIGHTS RUN AVENUE, SUITE 2202

(Address)

TAMPA, FL 33602

(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE GONZALEZ

(Name of Contact Person)

at ( 786 ) 357-4199

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 11 PM 3:20

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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 "IV" INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.***

CHANGE CURRENT PRINCIPAL ADDRESS:      6226 SW 131 PLACE  
   SUITE 103  
   MIAMI, FL 33183

ADD NEW PRINCIPAL ADDRESS:              501 KNIGHTS RUN AVENUE  
   SUITE 2202  
   TAMPA, FL 33602

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

***ARTICLE "IV" INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.***

CHANGE CURRENT MALING ADDRESS:      6226 SW 131 PLACE  
   SUITE 103  
   MIAMI, FL 33183

ADD NEW MALING ADDRESS:              501 KNIGHTS RUN AVENUE  
   SUITE 2202  
   TAMPA, FL 33602

**THIRD:** 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:

**FOURTH:** The date of each amendment's adoption: July 6<sup>th</sup>, 2006

**FIFTH: 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 20 day of July, 2006  
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)

JORGE GONZALEZ  
Typed or printed name  
PRESIDENT  
Title