## P0200030895

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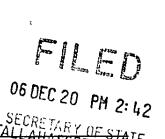
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Biomass Investment Groupp Inc.						
DOCUMENT NUMBER: P020000	20895					
The enclosed Articles of Amendment an	d fee are submitted for filing.					
Please return all correspondence concern	ning this matter to the following:					
Allen Shar	pe					
1, 2, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	(Name of Contact Person)					
Biomass In	vestment Group, Inc.					
	(Firm/ Company)					
1198 Gulf Breeze	Parkway Suite 7					
	(Address)					
Gulf Breeze, F	lorida 32561					
	(City/ State and Zip Code)					
For further information concerning this	matter, please call:					
Allen Sharpe (Name of Contact Person)	at ( <u>850</u> ) <u>916-1300</u> (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following an	nount:					
\$35 Filing Fee Sertificate of State	0.00					
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



Bio		estment Group		TAL	LAHASSEE EL
	(Name of o	corporation as curren	tly filed with the Florida	Dept, of St	tate) TOSEE. FLOR
		P0200002089	95		
		(Document number	r of corporation (if know	/n)	
-		•	Florida Statutes, this es of Incorporation:	Florida	Profit Corporation
EW CORPORA	TE NAME	(if changing):			
			corporated" or the abbrevered", "professional asso		
			N NAME CHANG deleted: ( <u>BE SPECI</u>		te Article Number
Article III	Shares	shall be ame	nded to read as	follows	: The number o
shares of st	ock that	this corporat	ion is authorize	d to ha	ve outstanding
any one time	is:	10,000,000 s	hares of Common	Stock	2,000,000 shar
of Preferred	Stock.	·		.,	
			· · · · · · · · · · · · · · · · · · ·		
·····					
		(Attach additi	onal pages if necessary)		
		exchange, reclass	sification, or cancella		

(continued)

The date of each amendment(s	s) adoption:	December 18,	2006
Effective date if applicable:			
	(no more than 90 da	ys after amendme	nt file date)
Adoption of Amendment(s)	(CHECK (	<u>ONE</u> )	
The amendment(s) we the amendment(s) by			olders. The number of votes cast for icient for approval.
	must be separate		olders through voting groups. The each voting group entitled to vote
"The number of	votes cast for the	amendment(s)	was/were sufficient for approval by
<del></del>	(voting group)		
The amendment(s) wand shareholder action			f directors without shareholder action
The amendment(s) v shareholder action w	-	by the incorpo	rators without shareholder action and
selecte		σ - if in the hands	lirectors or officers have not been of a receiver, trustee, or other court
	Allen Sharpe		
	(Typed or	printed name of p	person signing)
	Preside	nt	
	•	(Title of person s	igning)

FILING FEE: \$35