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**GREEN TECH ENERGY, INC.**

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001/003



September 23, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GREEN TECH ENERGY, INC.  
P.O. BOX 411570  
MELBOURNE, FL 32941

SUBJECT: GREEN TECH ENERGY, INC.  
REF: P07000082039

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GREEN TECH ENERGY, INC.**

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:

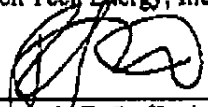
1. Article I is hereby restated as follows:

The name of this Corporation is Superior Surfaces of Central Florida, Inc.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 22<sup>nd</sup> day of September, 2009, in the manner prescribed by the Florida General Corporation Act.

Signed this 22<sup>nd</sup> day of September, 2009.

Green Tech Energy, Inc., a Florida corporation

By:   
Ronald E. Stafford, President

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THIS INSTRUMENT PREPARED BY:  
DALE A. DETTMER, ESQ.  
304 S. Harbor City Boulevard  
Melbourne, Florida 32901  
(321) 723-5646  
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