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For Earth, Inc.

H09000122812

(14)  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

For Earth, Inc.

# P07000090423

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 adopted:

**AMENDMENT 1**

The following shares of common stock have been cancelled:

Jessica Dana 10 shares

The following shares of common stock have been issued:

Miguel Gallimore 10 shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Miguel Gallimore 100 shares

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## AMENDMENT 2

**The name and address of the registered agent and office is:**

**Miguel Gallimore**  
14221 SW 120<sup>th</sup> Street  
Miami, FL 33186

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Wendy Gall 5/15/09  
Signature of Registered Agent Date

### AMENDMENT 3

The Board of Directors shall consist of a total of two persons and the name and address of the persons who are to serve as the directors are:

**Miguel Gallimore**  
14221 SW 120<sup>th</sup> Street  
Miami, FL 33186

**Derrick Taddlock**  
14221 SW 120<sup>th</sup> Street  
Miami, Fl 33186

## AMENDMENT 4

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

**Miguel Gallimore**  
14221 SW 120<sup>th</sup> Street  
Miami, Fl 33186  
President/Treasurer/Vice-President

**Derrick Taddlock**  
14221 SW 120<sup>th</sup> Street  
Miami, FL 33186  
Secretary

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**SECOND:** The date of each amendment's adoption: 5.15.09

**THIRD:** Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15 day of MAY, 2009

+ Miguel Gallimore

Signatures

Miguel Gallimore

Typed or printed names

President

Title

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