

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Nov. 11 2009 01:13PM P1

<https://efile.sunbiz.org/scripts/efilcovr.e?>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000239459 3)))



H090002394593ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE,
Account Number : T200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EVERGREEN INTERNATIONAL ENERGY, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2009 NOV 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 12 PM 10:34

FILED

Amended
GB

11-12-09

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3852201440

Nov. 11 2009 01:13PM P2

FILED

2009 NOV 12 PM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000239459

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EVERGREEN INTERNATIONAL

ENERGY, CORP.

P08000022375

(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)

Directors shall now read as follows:

DELETE: Juan L. Cruz

ADD: Luis A. Cruz - President.

Change Principal, Mailing & OFFICER'S
ADDRESS TO:

2631 W 77 CT.

Hialeah FL 33016

New Registered Agent

Luis A. CRUZ

2631 W 77 CT

Hialeah FL 33016

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.

H09000239459

H09000239459

THIRD: The date of each amendment's adoption: 11-11-09

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 for each voting group entitled to vote separately on each 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 11 day of NOVEMBER 20 09.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN L. CRUZ.

Typed or printed name

PRESIDENT.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H09000239459