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GREEN EARTH HOME & OFFICE CLEANING, INC

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Amend.
8/14/08 DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREEN EARTH HOME & OFFICE CLEANING, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Chad Sayers
Vice-President:	Cindy Sayers
Secretary:	Cindy Sayers

SECOND: Article 5 shall be amended to state:

President:	Chad Sayers
Secretary:	Chad Sayers

whose mailing addresses shall be the same as the mailing address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Cindy Sayers
Chad Sayers

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Chad Sayers


whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 14 August 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 August 2008


Chad Sayers, Chairman of the Board of
Directors



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