P08000073721

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.

(((H10000259029 3)))

H100002590293ABC

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 : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800)494-3124
Fax Number : (561)455-9385

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

Email Address: ______________________

RECEIVED
10 DEC -2 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC -2 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GET GLOBAL ENVIRONMENT TECHNOLOGIES CORP.

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

Electronic Filing Menu   Corporate Filing Menu   Help

12/2/10

H10000259029 3

Articles of Amendment
to
Articles of Incorporation
of

GET GLOBAL ENVIRONMENT TECHNOLOGIES CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000073721

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: 1408 E IDLEWILD AVE
(Principal office address MUST BE A STREET ADDRESS) TAMPA FL 33604

C. Enter new mailing address, if applicable: 1408 E IDLEWILD AVE
(Mailing address MAY BE A POST OFFICE BOX) TAMPA FL 33604

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Superbiz Registered Agent, Inc.

New Registered Office Address: 2761 VISTA PKWY UNIT E4
(Florida street address)

WEST PALM BEACH FL 33411, Florida 33411
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Paul Smith, Paul Smith V.P.
Signature of New Registered Agent, if changing

10 DEC -2 PM 4:32

FILED

H10000259029 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: H10000259029 3
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
S	PAUL BOSEL	1408 E IDLEWILD AVE TAMPA FL 33604	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

THE CHAIRMAN, PETER STEINHAGE, IS HERBY THE CEO OF THE CORPORATIO

PETER STEINHAGE, 1408 E IDLEWILD AVE, TAMPA FL 33604

THE PRESIDENT AND CEO, HANS GRIESINGER, IS HERBY THE PRESIDENT ONLY

HANS GRIESINGER, 1408 E IDLEWILD AVE, TAMPA FL 33604

TREASUER IRENE FISCHES LAST NAME SHOULD CORRECTLY READ FISCHER

IRENE FISCHER, 1408 E IDLEWILD AVE, TAMPA FL 33604

VP ERICH KELLER'S ADDRESS IS HERBY 1408 E IDLEWILD AVE, TAMPA FL 33604

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12/1/2010 H10000259029 3
(date of adoption is required)

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Dated 12/1/2010

Signature ______________________
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WERNER G. STOSS
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

H10000259029 3