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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GREEN JETS INCORPORATED**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2012 MAY 17 P 4: 39

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J. JEMIEUX

MAY 17 2012

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GREEN JETS INCORPORATED**

**GREEN JETS INCORPORATED**, a corporation organized and existing under and by virtue of the Florida Business Corporation Act, DOES HEREBY CERTIFY:

**FIRST:** The name of the corporation is Green Jets Incorporated. The date of the filing of the original Articles of Incorporation of this corporation with the Secretary of State of the State of Florida was August 25, 2008.

**SECOND:** The Amended and Restated Articles of Incorporation of the corporation is hereby amended by striking out Article IV, Section A and by substituting in lieu of such Article IV, Section A the following new Article IV, Section A:

**IV.**

"A. The Company is authorized to issue two classes of stock to be designated, respectively, "*Common Stock*" and "*Preferred Stock*." The total number of shares which the Company is authorized to issue is Fifty Million (50,000,000) shares, forty five million six hundred twenty five thousand (45,625,000) shares of which will be Common Stock (the "*Common Stock*") and four million three hundred seventy five thousand (4,375,000) shares of which will be Preferred Stock (the "*Preferred Stock*"). The Preferred Stock will have a par value of \$0.001 per share and the Common Stock will have a par value of \$0.001 per share.

**THIRD:** The amendment of the Amended and Restated Articles of Incorporation has been duly adopted in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

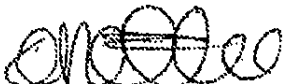
[SIGNATURE PAGE FOLLOWS]

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

IN WITNESS WHEREOF, the undersigned authorized officer of Green Jets Incorporated has caused this Second Certificate of Amendment to be signed this 16<sup>th</sup> day of May, 2012.

**GREEN JETS INCORPORATED**

By:   
\_\_\_\_\_  
Dean G. Rotchin  
President