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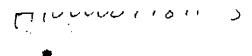


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ARTICLES OF AMENDMENT



TO

ARTICLES OF INCORPORATION

OF

GENERAL GREEN CONSTRUCTION CORP.

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

FIRST:

The Officers of the Corporation are listed as:

President:

Alfredo Renato Viso

Vice-President:

Luis Manuel Belo

SECOND:

The Officers of the Corporation shall be amended to state:

President:

Alfredo Renato Viso

Secretary:

Alfredo Renato Viso

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

THIRD:

The Directors of the Corporation appear as:

Alfredo Renato Viso Luis Manuel Belo

FOURTH:

The Directors of the Corporation shall be amended to state;

Alfredo Renato Viso



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The date of the adoption of this amendment is the 24 March 2010.

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

Signed this 24 March 2010.

Alfredo Renato Viso, Chairman of the Board of Directors