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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREEN EARTH MAIDS, 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: The Officers shall be amended to state:

President:	Chad Sayers
Vice-President:	Corena Jensen
Secretary:	Corena Jensen
Treasurer:	Corena Jensen

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

SECOND: The date of the adoption of this amendment is the 29 December 2008.

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

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

Signed this 29 December 2008.


Chad Sayers, Chairman of the Board of Directors



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