

P08000109636

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**AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ORGANIC GREEN SOLUTIONS, INC.**

1. The name of the corporation is Organic Green Solutions, Inc. (the "Corporation") and was incorporated on December 18, 2008 under document number P08000109636.

2. Article 5 - Capital Stock is amended in its entirety to read:

The Corporation is authorized to issue 1,000,000 shares of \$.00001 par value common stock to 10,000,000 shares of \$.00001 par value common stock.

3. The foregoing amendment was unanimously adopted by the Directors and Shareholders pursuant to the written consent of the Corporation on May 24, 2010.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this Amendment to the Amended and Restated Articles of Incorporation on May 24, 2010.


David H. Disbrow, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on May 24, 2010 by David H. Disbrow, as President of Organic Green Solutions, Inc., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

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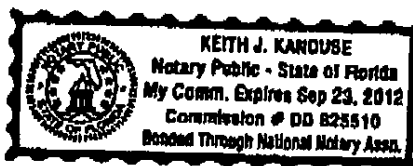
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