

Division of Corporations

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## To:

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## From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
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2009 FEB 25 AM 9:46  
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PRESTINE GREEN, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**PRESTINE GREEN, INC.**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P09000011750  
Filed on: February 5<sup>th</sup>, 2009

Deerfield Beach - FL, February 24, 2009

First: Article(s) changed: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is PRISTINE GREEN, INC. (hereinafter, "Corporation").

**ARTICLE V - LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are 3500 NW Boca Raton Blvd # 617 - Boca Raton, FL 33431. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI - SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Ivania Guerrero President Director	3500 NW Boca Raton Blvd # 617 Boca Raton, FL 33431	100%

**ARTICLE XIII - REGISTERED OFFICE/AGENT**

The street address of the registered office of this corporation is 3500 NW Boca Raton Blvd # 617 - Boca Raton, FL 33431 and the name of the registered agent of this corporation at that address is Ivania Guerrero.

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ivania Guerrero President Director	3500 NW Boca Raton Blvd # 617 Boca Raton, FL 33431

**Second: The date of adoption of the amendments**


The date of adoption of the amendments is:

February 24<sup>th</sup>, 2009

**Third: Adoption of Amendment**

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 24<sup>th</sup> day of February, 2009.

  
Ivania Guerrero  
President  
Director

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**PRISTINE GREEN, INC.**

2. The name and address of the registered agent and office  
is:

**IVANIA GUERRERO**

President

**3500 NW Boca Raton Blvd # 617**

Address

**Boca Raton, FL 33431**

City - State - Zip

Having been named as registered agent and to accept  
service of process for the above stated corporation at the  
place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this  
capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

Ivania Guerrero  
(Signature)

02/24/2009  
(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314