

Feb. 12, 2009 12:37 PM

MACLEOD MCGINNESS & BOWMAN, P.A.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**2009 FEB 12 PM 3:34**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**GREEN & BEYOND, PREMIUM SAFE & HEALTHY HOMES, INC.**

The undersigned, being Secretary of Green & Beyond, Premium Safe & Healthy Homes, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by the Shareholders and Directors on February 12, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**AMENDMENT**

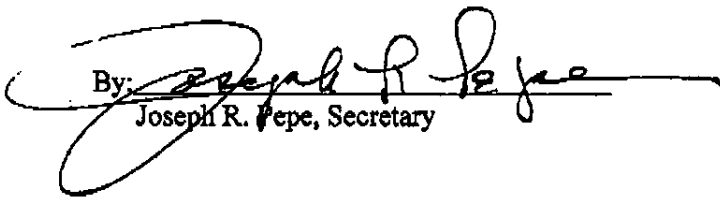
Article 3 shall be amended to read as follows:

**"Article 3. Officers.** The officers of the Corporation shall be as follows:

President - Michael K. Walker  
Secretary and Treasurer - Joseph R. Pepe"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 12 day of February, 2009.

By:   
Joseph R. Pepe, Secretary