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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
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

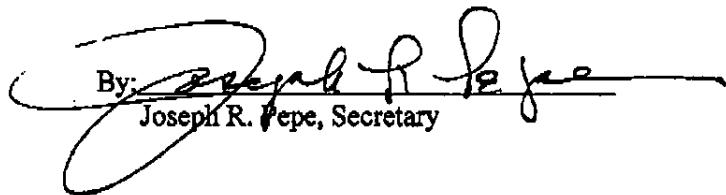
Article 3 shall be amended to read as follows:

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