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Division of Corporations

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P090000086309

Florida Department of State

Division of Corporations

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GO GREEN HOME GROUP, CORP

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October 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GO GREEN HOME GROUP, CORP
6800 NW 39 AVENUE
468
COCONUT CREEK, FL 33073US

SUBJECT: GO GREEN HOME GROUP, CORP
REF: P09000086309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000230943
Letter Number: 009A00034410

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GO GREEN HOME GROUP, CORP

(present name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE:

GO GREEN HOME RENOVATION GROUP, CORP.

ARTICLE VI: THE NAME AND ADDRESS OF THE INCORPORATOR SHALL BE:

WEDERSON OLIVEIRA - 6800 NW 39TH AVE # 468, COCONUT CREEK, FL 33073 US

ARTICLE VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) SHALL BE:

PRESIDENT - WEDERSON OLIVEIRA - 6800 NW 39TH AVE # 468, COCONUT CREEK, FL 33073 US

VICE PRESIDENT - VALNEY P DEMOURA - 6800 NW 39TH AVE # 468, COCONUT CREEK, FL 33073 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 26TH, 2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of OCTOBER, 19 2009.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WEDERSON OLIVEIRA

Typed or printed name

PRESIDENT

Title