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FOREVER GREEN ENERGY USA INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOREVER GREEN ENERGY USA INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Frederick L. Jackson
Vice-President:	Ian Keller
Secretary:	Frederick L. Jackson
Treasurer:	Frederick L. Jackson

SECOND: Article 5 shall be amended to state:

President:	Frederick L. Jackson
Secretary:	Frederick L. Jackson
Treasurer:	Frederick L. Jackson

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 31 January 2011.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 January 2011


Frederick L. Jackson, Chairman of the Board
of Directors



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