

P110000017582

(Sherry L. Cherrix)
Green Energy Group, Inc.
1150 S. US Highway 1 - Suite #301
Jupiter, FL 33477 - 9053

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

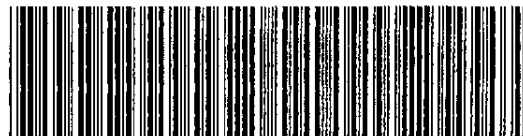
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900194734629

03/03/11--01014--004 **35.00

APPROVED
AND
FILED
11 MAR -3 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
3/8/11
[Signature]

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
GREEN ENERGY GROUP, INC.**

DOCUMENT NO. P11000017582

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Corporation adopts to the following amendments to its Articles of Incorporation.

NEW CORPORATION NAME

1. The new corporate name is **LCR HOLDINGS, INC.**
2. The Board of Directors unanimously approved this name change.
3. The amendments were adopted by the Board of Directors without shareholder action as shareholder action was not required and all other existing articles remain in effect.

Signed on this 28th day of February, 2011.

By: _____

LCR HOLDINGS, INC.

Sherry L. Cherrix, President

APPROVED
AND
FILED
11 MAR -3 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA