P11000040310

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DIVISION OF TORPORATION

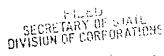
CLSP

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: America's Green Energy Contractors, Inc.						
DOCUMENT NUMBER: P11000040310						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Jack E. Owens						
Name of Contact Person						
J. E. Owens & Company, P.A.						
Firm/ Company						
2731 Silver Star Road						
Address						
Orlando, Florida 32808						
City/ State and Zip Code						
jack@jeowens.com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Jack E. Owens						
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)						
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301						

Articles of Amendment to Articles of Incorporation of



15 FEB -3 AM 7: 48

America's Green Energy Contractors, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P11000040310 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Green Energy Group, Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street uddress) New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

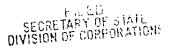
Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	N/A		
Add			
Remove			·
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		—	
Add			
Remove			
6) Change			
Add			
Remove			,

E. If amending or adding additional Article (Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
N/A		
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F. If an amendment provides for an exch	ange, reclassification, or cancellat	ion of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the ame	endment itself:
N/A		
		·
		· · · · · · · · · · · · · · · · · · ·



The date of each amendment(s) adopti	January 22, 2015	DIVISION or COM Six	
date this document was signed.	on: <u></u>	15 FEB -3 AM 7: 48	, if other than the
Effective date if applicable:			
	(no more than 90 day	s after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The nument for approval.	ber of votes cast for the amendment(s)	
The amendment(s) was/were approve must be separately provided for each	d by the shareholders through voting group entitled to vote s	voting groups. The following statement eparately on the amendment(s):	
"The number of votes cast for the	ne amendment(s) was/were suff	icient for approval	
by		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)		
The amendment(s) was/were adopted action was not required.	by the board of directors withou	out shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	by the incorporators without sl	nareholder action and shareholder	
Dated 1-22	-15	_	
Signature	pul E avens		
(By a/directo selected, by		f directors or officers have not been is of a receiver, trustee, or other court	
Jac	k E. Owens		
	(Typed or printed	name of person signing)	_
Pre	sident		
	(Title of	person signing)	