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MALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GREEN EDGE VENTURES 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:

The Officers of the Corporation shall be:

President:

Mark Laffler

Secretary:

Jason Mathai

Treasurer:

Larry Agatstein

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

SECOND:

The Director(s) of the Corporation shall be:

Jason Mathai Larry Agatstein Mark Laffler Jose Garcia

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

THIRD:

The address of the Corporation shall be 11092 Northwest 81st Manor, Parkland, Florida 33076 and the mailing address shall be the same.



www.amerilawyer@.com 1840 SW Coral Way 4 Floor, Miami, FL 33245 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, FL 33245-0605

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FOURTH: The date of the adoption of this amendment is the 27 May 2014.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 27 May 2014.

Mark Laffler, Chairman of the Board of

Directors

