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(Requestor's Name)

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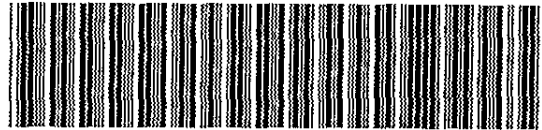
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Ocullette SEP 09 2003

GREENTREE FINANCIAL GROUP, INC.
555 S. Powerline Road
Pompano Beach, Florida 33069
(954) 975-9601

September 1, 2003

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment To Change Name of Heavenexpress.com, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of HeavenExpress.com, Inc., a Florida corporation, which is being filed to change the corporation's name to Golden Sand Eco-Protection, Inc. The Amendment has been authorized by a majority of the outstanding shareholders entitled to vote thereon.

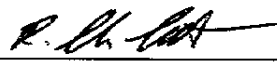
We have enclosed a check in the amount of \$43.75 to cover the filing fee (\$35.00) and the cost of one certified copy of the Amendment (\$8.75). Please send us the certified copy at the address set forth above.

If you have any questions, please do not hesitate to contact us.

Thank you for your assistance.

Sincerely,

Greentree Financial Group, Inc.

By 
R. Chris Cottone
Senior Vice President

RCC:rcc
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Heavenexpress.com, Inc.

(present name)

Unknown

(Document Number of Corporation (If known))

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 of the Articles of Incorporation of the corporation is amended in its entirety to change the name of the corporation, as follows:

"The name of the corporation ("Corporation") is Golden Sand Eco-Protection, Inc."

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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: June 26, 2003

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 1st day of September, 2003

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)

Charles Scheuerman

(Typed or printed name)

Chairman

(Title)