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JUL-23-2009 10:55 From:

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P.1/1**Minutes of The Board of Directors**

June 25, 2009 5:00 PM MST

**WRITTEN CONSENT OF DIRECTORS OF GREEN OASIS
ENVIRONMENTAL, INC.**

The undersigned, constituting all of the directors of Green Oasis Environmental, Inc., a Florida corporation ("Corporation"), hereby adopt the following resolutions by written consent pursuant to Florida Law:

Resolution 1:

RESOLVED, that the corporation approve a corporate name change to Global Enviro Solutions, Inc.

There being no further business the meeting is adjourned:

Peter Margiotta
Being President & Director of the Corporation

SIGNATURES
Peter Margiotta
President & Director
Frank Pellizzari
Secretary & Director