

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

First Geneva Investments,
Inc.

6/23/97
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File Second

Signature _____

Requested by: CBB

Name _____

Date 6-23

Time 9:05

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Amended

_____	Art of Inc. File
_____	LTD Partnership File
_____	Foreign Corp. File
_____	L.C. File
_____	Fictitious Name File
_____	Name Reservation
_____	Merger File
☒	Art. of Amend. File
_____	RA Resignation
_____	Dissolution / Withdrawal
_____	Annual Report / Reinstatement
_____	Cert. Copy
_____	Photo Copy
_____	Certificate of Good Standing
_____	Certificate of Status
_____	Certificate of Fictitious Name
<u>35</u>	Corp Record Search
_____	Officer Search
_____	Fictitious Search
_____	Fictitious Owner Search
_____	Vehicle Search
_____	Driving Record
_____	UCC 1 or 3 File
_____	UCC 11 Search
_____	UCC 11 Retrieval
_____	Courier

FILED

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97 JUN 23 PM 2:44

97 JUN 23 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FIRST GENEVA INVESTMENTS, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

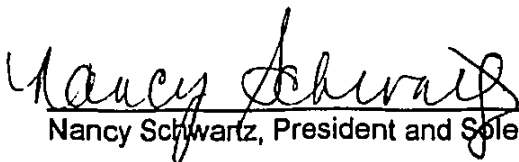
THE UNDERSIGNED, being the sole director of FIRST GENEVA INVESTMENTS, INC. does hereby amend the Articles of Incorporation of FIRST GENEVA INVESTMENTS, INC., as follows:

SHARES

The capital stock of this corporation shall consist of 50,000,000 shares of common stock, \$.001 par value.

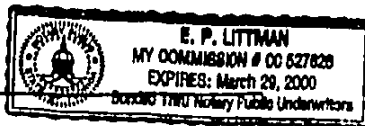
I hereby certify that the following was adopted by a majority unanimous vote of the shareholders and directors of the corporation on June 18, 1997 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on June 19, 1997.


Nancy Schwartz, President and Sole Director

Subscribed and Sworn on this 19th day of June, 1997,
Before me:


Notary Public



My Commission Expires: