

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

THE GENESIS GROUP INTERNATIONAL, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

Amendment

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**ARTICLES OF AMENDMENT  
OF  
THE GENESIS GROUP INTERNATIONAL, INC.**

1. The name of the Corporation is THE GENESIS GROUP INTERNATIONAL, INC. (the "Corporation").

2. ARTICLE FOUR of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE FOUR - Capital Stock**

The Corporation is authorized to issue 10,000,000 shares of no par value Common Stock and 5,000,000 shares of no par value Preferred Stock.

3. The foregoing amendment was unanimously adopted by all of the Directors and the sole Stockholder of the Corporation eligible to vote by a Written Consent signed by them on July 31, 2001, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 31st day of July 2001.

THE GENESIS GROUP INTERNATIONAL, INC.,  
a Florida corporation

By: *Linda Ellen Fuhr*  
LINDA ELLEN FUHR, President

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