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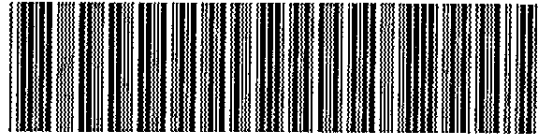
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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LAW OFFICES

Richard P. Greene, P.A.

INTERNATIONAL BUILDING

2455 EAST SUNRISE BOULEVARD

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FAX: (954) 561-0997

September 25, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Genesis Group International, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.



Richard P. Greene
For the Firm

RPG/evb

Enclosures

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE GENESIS GROUP INTERNATIONAL, INC.
Document Number: P00000023780**

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03 SEP 29 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Article Four of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE FOUR - Capital Stock

The Corporation is authorized to issue only one class of capital stock consisting of 10,000,000 shares of Common Stock, \$.0001 par value.

2. The foregoing amendment was unanimously adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by a Written Consent signed by them on September 23, 2003. The number of votes cast for the amendment was sufficient for approval by the stockholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 23 day of September 2003.

By: Linda E. Fuhr
Linda E. Fuhr, President