

FOX, O'NEILL & SHANNON, S.C.

A SERVICE CORPORATION

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(1922-1996)  
\*ALSO ADMITTED TO PRACTICE  
IN ILLINOIS

P02000034670

April 10, 2002

DELIVER VIA UPS OVERNIGHT

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000005257840--8  
-04/12/02--01071--010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: GTI EXPRESS, INC.  
Corporation No. P02000034670

Gentlemen:

In connection with the above-referenced corporation, enclosed please find the Articles of Amendment to the Articles of Incorporation changing its corporate name to GENESIS ACQUISITIONS, INC. Please file. Upon completion of filing, please send me a certified copy of the amendment with the filing indicated thereon as well as a certificate of status. I have enclosed our check in the amount of \$52.50 payable to the Dept. of State in payment of the filing fee as well as the certified copies and certificate of status.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact my office at your convenience.

Sincerely,

*Francis J. Hughes*  
FRANCIS J. HUGHES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 12 PM 3:39  
FILED  
P02000034670  
38 NE 4-12-02  
\*Cert Copy out  
\*out of state

FJH:lcb

Enclosure

cc: Mr. Terrance Kapron  
Mr. Lee Ott (via facsimile)

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

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GTI EXPRESS, INC.

(present name)

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PO2000034670

(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 should be changed to read as follows:

ARTICLE I

The name of the corporation

GENESIS ACQUISITIONS, INC.

**FILED**  
02 APR 12 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: N/A

**THIRD:** The date of each amendment's adoption: April 9, 2002

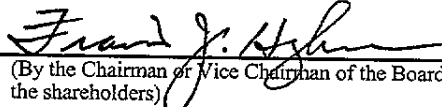
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 9th day of April, 2002.

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)

Francis J. Hughes  
(Typed or printed name)

Incorporator  
(Title)