P10000006329

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FOR

B M PRODUCTIONS, INC.

B M PRDUCTIONS, INC. A Corporation of the State of Florida who's registered office is located at **545 SW 2nd STREET, FLORIDA CITY, FLORIDA 33034. Document Number of Corporation: P10000006329** Certifies pursuant to the provisions of Section 607.1006, Florida Statues. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on April 19, 2010. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that ARTICLE I of the articles of Incorporation is to be amended to read as follows:

ARTICLE I – NAME

The name of the corporation is **GENESIS PRODUCTIONS GROUP, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

9600 NW 38th Street
Suite # 308
Doral Florida 33178

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted April 19, 2010.

Signed on April 19, 2010

Signature ______________________

Melida Lopez
Printed Name

Director/ President
Title