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Division of Corporations

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B M PRODUCTIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 2<sup>nd</sup> 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:

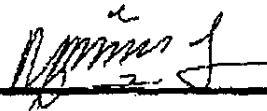
9600 NW 38<sup>th</sup> Street  
Suite # 308  
Doral Florida 33178

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