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GENESIS BEST INC

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Amend

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TR 3-23-11

Articles of Amendment
to
Articles of Incorporation
of

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11 MAR 23 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENESIS BEST INC

(Name of corporation as currently filed with the Florida Dept. of State)

P11000023523

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article VII

The name and address of the directors are:

P
OFELIA LIZCANO GOMEZ
2653 NW 49TH STREET
BOCA RATON, FL 33434

VP
PAULA A. TAFUR LIZCANO
2653 NW 49TH STREET
BOCA RATON, FL 33434

VP
JOSE D. CASTANO LIZCANO
2653 NW 49TH STREET
BOCA RATON, FL 33434

VP
LINA M. CASTANO LIZCANO
2653 NW 49TH STREET
BOCA RATON, FL 33434

The date of each amendment(s) adoption: March 8, 2011

Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____”

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 16 day of March, 2011.

Signature Ofelia L Gomez
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary)

Ofelia Lizcano Gomez
(Typed or printed name of person signing)

President
(Title of person signing)