

Genesis Business & Financial Services, Inc.

• Accounting • Business Planning & Income Taxes

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-05/10/99-01086-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed is check for amendment to the articles. We are asking that the name be changed from GENESIS BUSINESS AND FINANCIAL SERVICES, INC. to GENESIS BUSINESS SERVICES, INC. If you have any questions, do not hesitate to contact me. Thank you. I am enclosing a fee of \$43.<sup>75</sup> which should include a certificate of status. Thank you.

Norman A. Loban

N/C

FILED  
99 MAY 10 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 19 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 MAY 10 PM 12: 12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GENESIS BUSINESS & FINANCIAL SERVICES, INC.

(present name)

*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 1. The name of the corporation to be amended and read as follows'  
GENESIS BUSINESS SERVICES, INC.

**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:

**THIRD:** The date of each amendment's adoption: May 6, 1999

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

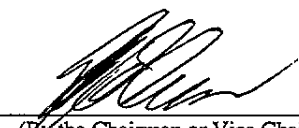
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of May, 1999.

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)

Norman A. Lobban

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title