

P95000094908

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GENESIS BUSINESS CORPORATION

RECEIVED
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Amend + n/c

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DEC-16-2003 16:42



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

GENESIS BUSINESS CORPORATION
4442 INVERRARY BLVD.
LAUDERHILL, FL 33319

SUBJECT: GENESIS BUSINESS CORPORATION
REF: P95000094908

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

6

GENESIS BUSINESS CORPORATION

(present name)

99500094908

(Document Number of Corporation (if known))

FILED
03 DEC 16 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. COMPANY NAME TO BE CHANGED TO
GENESIS BUSINESS + ENVIRONMENTAL CORPORATION

ARTICLE III FIVE L. LOBBAN SHARES
OF STOCK TO BECOME 100%

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:

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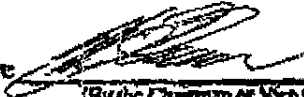
THIRD: The date of each amendment's adoption: 12/16/2003

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 16 day of DECEMBER, 2003

Signature: 

 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NORMAN A. LOBBAS
(Typed or printed name)

PRESIDENT
(Title)

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