

P98000059346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

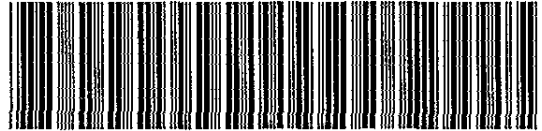
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Randy Lyons gave
authority to print
name & title. ac 1-22-03*

Office Use Only

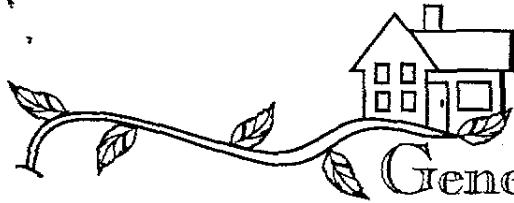


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEA



Genesis Building Contractors, Inc.

12467 62nd Street North, Suite 103 • Largo, Florida 33773 • (727) 530-3550 • Fax (727) 531-4442

January 15, 2003

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is an *Articles of Amendment to Articles of Incorporation* form along with our check for \$35.00.

Thank you.

Genesis Building Contractors, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Genesis Building Contractors, Inc.

(present name)

P98000059346

(Document Number of Corporation (If known))

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)*

Amendments are being made to the following Articles:

1. Principal Address
2. Mailing Address
3. Registered Agent Address
4. Officer/Directors of Detail Address (For both officers)

The new address for these above mentioned articles is changed to:

12467 62nd Street North, Ste. 300
Largo, FL 33773

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TALLAHASSEE, FLORIDA

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:

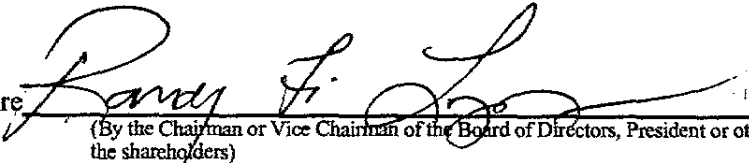
THIRD: The date of each amendment's adoption: October 1, 2002

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 15 day of January, 2003

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)

(Typed or printed name)

(Title)