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| OFFICE USE ONLY (Document #) | | | • | | |
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| LAZARUS CORPORATE FILING SE | RVICE, INC. | | | | |
| (Requestor's Name) | | | | | |
| 3320 S.W. 87th AVENUE | * | | | | |
| (Address) | | | | | |
| MIAMI, FLORIDA (305)552-5 | | | | چى رسس چى مىسچ رسم رس | |
| (City, State, Zip) (Phon | o #) | 444 | ルリリビミ -037317 | 3 25434- ′99010640 | 122 |
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| NonProfit | Posignation of F | R.A., Officer/Director | | | |
| | | | | | |
| . Limited Liability | Change of Regist | tered Agent | | | |
| Domestication | Dissolution/Witho | drawal | | • | • |
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| OTHER FILINGS | REGISTRATIO QUALIFICATIO | | | | |
| Annual Report | Foreign | | | | |
| Fictitious Name | Limited Partnersl | hip ' | | | |
| Name Reservation | Reinstatement | | · - | | |
| : | Trademark | | | | |

Other

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 1, 1999

LAZARUS

MIAMI, FL

SUBJECT: GEMINIS 2000, INC. Ref. Number: P99000020943

We have received your document for GEMINIS 2000, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

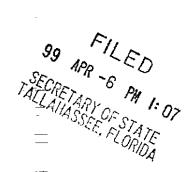
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 599A00016509



ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



GEMINIS 2000, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, or deleted). Article I: The name of this corporation shall be: GENESIS 2000 GROUP, 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: __03/08/1999 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 08 day of March, 19 99.

| 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) | | |
| Leopoldo J. Rios Typed or printed name | | |
| Incorporator | | · |

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