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FILED  
2002 FEB 28 PM 2:09  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

**CAPITAL CONNECTION, INC.**  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Genesis Presentations, Inc

500005026575--5  
-02/28/02-01042-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

RECEIVED  
02 FEB 28 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
C. Couliette FEB 28 2002

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_ Date 2/28 Time 11:00

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT OF**  
**GENESIS CONCEPTS, INC.**

**THE UNDERSIGNED, WILLIAM K. LOVELACE**, being the Vice President and Assistant Secretary, of GENESIS CONCEPTS, INC., does hereby certify that the following Amendment to the Articles of Incorporation of GENESIS CONCEPTS, INC. was approved by the Stockholders of said Corporation on the 23rd day of January, 2002, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of GENESIS CONCEPTS, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be GENESIS PRESENTATIONS, INC.
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned do hereunto set their hands this 23rd day of January, 2002.

GENESIS PRESENTATIONS, INC.

By: William K. Lovelace  
WILLIAM K. LOVELACE  
Vice President

ATTEST: William K. Lovelace  
WILLIAM K. LOVELACE  
Assistant Secretary

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

ON THIS 23rd day of January, 2002, before me Phyllis Ann Cash, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

*Phyllis Ann Cash*  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

