

Genesis Management Services, Inc.

October 27, 2005

Ms. Teresa Brown
Amendment Section
Division of Corporations
Florida Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Ms. Brown:

Per our short conversation earlier today, enclosed you will find the following:

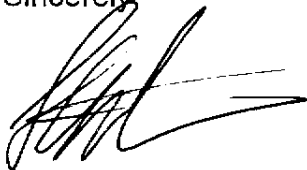
1. An Affidavit from me as President of Genesis Management Services, Inc. (formerly Genesis Broadcasting Services, Inc.), a Mississippi corporation. This Affidavit is signed but not notarized per your clarification in our discussion.
2. Another copy request the name change of RALPH T. ROGERS BLDRS. INC. To Genesis Custom Home Builders, Inc.

The \$35.00 check from Genesis Management Services, Inc., number 1002, was sent with the earlier documentation requesting the name change and should still be with the Secretary of State.

Finally, I trust this is all the necessary paperwork in order for the company to change it's name. However, should there be something else that needs our attention, please call me, toll-free, at 1-866-428-6911.

Your assistance in trying to change the name is a very timely fashion is very much appreciated.

Sincerely,



Lawrence E. Steelman

LES:ls
enclosures

Post Office Box 2400

Pace, FL 32571

A Mississippi corporation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2005

LARRY STEELMAN
GENESIS CUSTOM HOME BUILDERS, INC.
P.O. BOX 2400
PACE, FL 32571

SUBJECT: RALPH T. ROGERS BLDRS. INC.
Ref. Number: P03000142145

We have received your document for RALPH T. ROGERS BLDRS. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000089564.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 605A00064978

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RALPH T. ROGERS BLDRS. INC.

DOCUMENT NUMBER: P03000142145

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Steelman

(Name of Contact Person)

Genesis Custom Home Builders, Inc.

(Firm/ Company)

Post Office Box 2400

(Address)

Pace, FL 32571

(City/ State and Zip Code)

For further information concerning this matter, please call:

Larry Steelman

(Name of Contact Person)

at (850) 994-7911

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

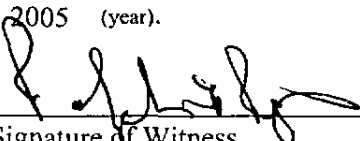
AFFIDAVIT

BE IT ACKNOWLEDGED, that LAWRENCE E. STEELMAN
of GENESIS BROADCASTING SERVICES, INC. the undersigned
deponent, being of legal age, does hereby depose and say under oath as follows:

Hereby request that the FLORIDA SECRETARY OF STATE grant RALPH T. ROGERS BLDERS. INC. the right to change the name of the company to GENESIS CUSTOM HOME BUILDERS, INC., even though GENESIS BROADCASTING SERVICES, INC. (now GENESIS MANAGEMENT SERVICES, INC., a Mississippi corporation) owns GENESIS CUSTOM HOME BUILDERS, LLC. In addition, I hereby declare that I am the sole stockholder and President of GENESIS MANAGEMENT SERVICES, INC. **I am also a stockholder of RALPH T. ROGERS BLDERS. INC.**

And I affirm that the foregoing is true except as to statements made upon information and belief, and as to those I believe them to be true.

Witness my hand under the penalties of perjury this 27th day of October, 2005 (year).


Signature of Witness

Ralph T. Rogers
Name of Witness

5998 CLARK ST, MILTON FL 32570
Address of Witness


Signature of Deponent

Lawrence E. Steelman
Name of Deponent

3074 KILLARNEY DR, PACS, FL 32571
Address of Deponent

STATE OF _____ }
COUNTY OF _____ }

On _____ before me, _____, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.

Signature _____

Affiant _____ Known _____ Unknown _____
ID Produced _____
(Seal)

FILED
05 OCT 24 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

RALPH T. ROGERS BLDRS. INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000142145

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Genesis Custom Home Builders, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 11, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

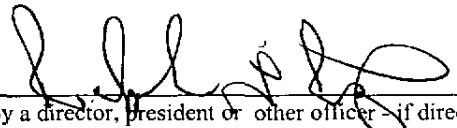
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ralph T. Rogers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35