

**CORPORATE
ACCESS,
INC.**

499905

1116-D Thommsville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

7/1/97



FILED
97 JUL - 1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Amendment

1.) Genesis Group, Inc. SE
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

900002227729--8

-07/01/97--01055--011

*****175.00 *****37.50

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

NC
[Handwritten initials]

97 JUL - 1 PM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GENESIS GROUP, INC. SE

FILED
97 JUL -1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of GENESIS GROUP, INC. SE were filed with and approved by the Secretary of State of the State of Florida on the 26th day of March, 1976; and

WHEREAS, Amendments to the Articles of Incorporation of GENESIS GROUP, INC. SE were filed with and approved by the Secretary of State of the State of Florida on November 18, 1977, January 30, 1981, August 6, 1987, August 10, 1987, September 4, 1987, and September 30, 1992; and

WHEREAS, it is the intention of all of the directors and the sole stockholder of GENESIS GROUP, INC. SE that the Articles of Incorporation of GENESIS GROUP, INC. SE be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of GENESIS GROUP, INC. SE hereinafter set forth was approved by all of the directors and the sole stockholder of GENESIS GROUP, INC. SE pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 30th day of June, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of GENESIS GROUP, INC. SE are hereby amended by deleting in its entirety the present Article I of Article II and by substituting therefor the following, to-wit:


"ARTICLE I

The name of the corporation is Old GGI, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed
on behalf of GENESIS GROUP, INC. SE by its ^{Vice} President and Assistant Secretary this 30th day
of June, 1997.

GENESIS GROUP INC. SE

By:


William B. Carey, Vice President

By:


J. Bob Humphries, Assistant Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30th day of June, 1997,
by William B. Carey, Vice President, and J. Bob Humphries, Assistant Secretary, of GENESIS
GROUP, INC. SE, a Florida corporation, on behalf of the corporation and who are personally
known to me.



VICTORIA NEIL
My Commission CC589624
Expires Dec. 06, 1998

SEAL:

Victoria Neil
(Name typed, printed or stamped)

Notary Public
(Notary Public) or (Military Officer's Rank)

Not applicable
Serial Number if Military Officer

JBH/vac/docs/1617