# F06000005244

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

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SUBJECT: Ge	Genesis Electronics Group Inc. Name of Corporation		
DOCUMENT NUMBER:	- 		
The enclosed Amendment and fee:			
	oncerning this matter to the following:		
Nelson Sta	rk		
Name of Contact P			
Genesis Electronics Firm/Compar			
·			
5555 Hollywood Blvd, Suite 303 - Address	, Hollywood, FL 33021		
Hollywood, FL : City/State and Zip			
nstark@pric	ester.com		
E-mail address: (to be used for fu	iture annual report notification)		
For further information concerning	this matter, please call:		
Nelson Stark Name of Contact Person	at ( <u>954</u> ) <u>272-1200</u> Area Code & Daytime Telephone Number		
Enclosed is a check for the following	ng amount:		
\$35.00 Filing Fee \$43.75 F Certifica	iling Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
Mailing Address: Amendment Section Division of Corporations	Street Address: Amendment Section Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 13, 2011

NELSON STARK GENESIS ELECTRONICS GROUP, INC. 5555 HOLLYWOOD BLVD STE 303 HOLLYWOOD, FL 33021

SUBJECT: PRICESTER.COM, INC. Ref. Number: F06000005244

We have received your document for PRICESTER.COM, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 711A00001220

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2011

NELSON STARK GENESIS ELECTRONICS GROUP, INC. 5555 HOLLYWOOD BLVD STE 303 HOLLYWOOD, FL 33021

SUBJECT: PRICESTER.COM, INC. Ref. Number: F06000005244

We have received your document for PRICESTER.COM, 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a <u>NOT</u> <u>FOR</u> <u>PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 211A00002504

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

F06000005244

(Document number of corporation (if known)

Pricester.com, Inc.

(Name of corporation as it appears on the records of the Department of State)

Nevada (Incorporated under laws of) March 29, 2003, (Date authorized to do business in Florida)

### SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of

its jurisdiction of incorporation? February 24, 2009

5.

2.

Genesis Electronics Group Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nelson Stark (Typed or printed name of person signing) Chief Financial Officer (Title of person signing)

### STATE OF NEVADA

ROSS MILLER Secretary of State



SCOTT W. ANDERSON Deputy Secretary for Commercial Recordings

### OFFICE OF THE SECRETARY OF STATE

### **Certified** Copy

January 25, 2011

Job Number: C20110120-1455 Reference Number: 00002993556-69 Expedite: Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)Description20090173237-04Amendment

Number of Pages 1 Pages/1 Copies



Certified By: Naomi Melner Certificate Number: C20110120-1455 You may verify this certificate online at http://www.nvsos.gov/ Respectfully,

. 11 **ROSS MILLER** 

Secretary of State

Commercial Recording Division 202 N. Carson Street Carson City, Nevada 89701-4069 Telephone (775) 684-5708 Fax (775) 684-7138



ROSS HillER Secretary of State 204 North Carson Street, Sie 1 Carson City, Novada 80701-4200 (778) 854 5708 Vieletie: www.webe.gov

C prtificate of Amendment PURBUANT TO NRS 78,285 AND 78,390)

Filed in the office of	Document Number 20090173237-04	
Ross Miller Secretary of State State of Nevada	Filing Date and Time 02/24/2009 9:30 AM	
	Entity Number C5889-1998	

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### <u>Certificate of Amendment to Articles of Incorporation</u> For Neveda Profit Corporations (Pursuant to NRS 78.385 and 78.390 - After issuance of Stock)

1. Name ( f corporation: Pricestance 1), Inc.

2. The art size have been amended as follows; (provide article numbers, if evaluable)

Article 1. AMB. The name of the corporation which is hereinafter referred to as "the c sporation", is:

Genesis Electronics Group, Inc.

3. The vol i by which the stockholders holding shares in the corporation entitling them to exercise a least a i isjority of the voting power, or such greater proportion of the voting power as may be required it the case of a vote by classes or series, or as may be required by the provisions of the articles of noorporation\* have voted in favor of the amendment is: 61\_52%

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filled)

5. Signatu st (nequired)

(CHIEF FINIMEIAL OPACINE) fure of tilling

"If any proper of amendment would alter or change any prelarance or any relative or other right given to any class or series of cutstanding s. area, then the amendment must be approved by the tots, in addition to the alternative vote otherwise required, of the holders of intres representing a mejority of the voting power of each class or series affected by the amendment regardless to imitations or - strictions on the voting power thereof.

IMPORTAN : Fellure to tholude any of the above information and extent with the proper tees may as use this filing to be relacied.