

F980000002720

10/27/00 2:04 PM

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000056790 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT
ATLAS VENTURES XIV, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
00 NOV -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

11/3/00

SP

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)

1. Atlas Ventures XIV, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under the laws of

3. 5/13/1998

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 law of its jurisdiction of incorporation? 10/27/2000**5. Genesis Energy Group Inc.**

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

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

New Duration

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

New Jurisdiction

8. Other provisions.

Atlas Ventures XIV, Inc.

By: James KalimiName: James KalimiTitle: Assistant SecretaryDate: 11/2/2000Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686FILED
00 NOV -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000056790

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ATLAS VENTURES XIV, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENESIS ENERGY GROUP INC.", THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 3:19 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2886175 8320

AUTHENTICATION: 0761883

001543276

DATE: 10-30-00