

P00000064425

3501 West Vine Street, Suite 200
Kissimmee, FL 34741
Tel: (407) 343-1310
Fax: (407) 343-1317
http: www.genesis-longdistance.com

GENESIS COMMUNICATIONS NETWORK INTERNATIONAL, INC.

July 18, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000003332120--9
-07/21/00--01099--001
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Genesis Communications Network International, Inc.
Document No.: P00000064425

To whom it may concern:

Please find enclosed the original and a one copy of an Articles of Amendment for the above referenced corporation. Also, enclosed is a check in the amount of \$35.00 as filing fee payment.

If you have any questions or need further information, please feel free to call me.

Sincerely,


Cheryl A. Wigton

Betsy Waters authorized
to take word initial
out of art V and to add
director to president's
name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 3:23

Amend
LFS

7-28-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 21 PM 3: 24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENESIS COMMUNICATIONS NETWORK INTERNATIONAL, INC.
(a Florida Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II – Principal Office: The principal place of business/mailling address is 3501 West Vine Street, Suite 200, Kissimmee, FL 34741.

Article V – Initial Officers/Directors: The names and address of the officers/directors are:

President/CEO: Paul Fenlon
2227 South Conway Road #1214
Orlando, FL 32812

Vice President: Daniel C. Glaze
2660 N. OBT #13
Kissimmee, FL 34744


Secretary/COO: Billy Ray Whitman
628 Drew Avenue
Clermont, FL 34711

Treasurer: Cheryl A. Wigton
3936 South Semoran # 360
Orlando, FL 32822

SECOND: The date of each amendment's adoption is July 17, 2000

THIRD: Adoption of Amendment(s): The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of July, 2000

A handwritten signature in cursive script, appearing to read "Paul Fenlon", written over a horizontal line.

Paul Fenlon
President/Director