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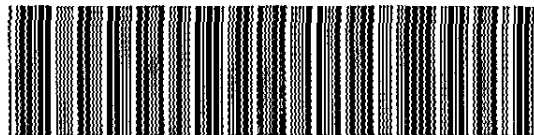
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
FRANK J. GRECO, P.A.
A FLORIDA PROFESSIONAL ASSOCIATION
4047 HENDERSON BOULEVARD
TAMPA FLORIDA 33629
TELEPHONE: (813) 287-0550
FAX: (813) 289-5331

October 27, 2003

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment/Genius, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Genius, Inc. Also enclosed, please find our firm's check in the amount of \$35.00 to cover the associated cost of filing said amendment.

Please return a filed copy of the Articles of Amendment to my office. I have attached a self addressed stamped envelope for convenience.

Of course, should you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK J. GRECO, P.A.

Frank J. Greco, Esquire



FJG/rf
enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2003

FRANK J. GRECO, P.A.
4047 HENDERSON BLVD.
TAMPA, FL 33629

SUBJECT: GENIUS, INC.
Ref. Number: P00000114103

We have received your document for GENIUS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 903A00060891

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENIUS, INC.

FILED
03 DEC -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Genius, Inc. (the "Corporation").
- 2.
3. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

4. "Article 1 This Company shall be known as
Anthony Development ~~Company~~, *Group*
Inc.

1. This Amendment was recommended by the board of directors to the Corporation's shareholders on October 17, 2003.
- 2.
3. This Amendment was approved by the holders of a majority of the corporation's common stock, which is the only group of the corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.
- 4.
5. This Amendment is effective upon filing with the Secretary of State, Division of Corporations.
- 6.
- 7.
8. N WITNESS WHEREOF, Genius, Inc. has caused these Articles of Amendment to be executed on this 20th day of October, 2003.
- 9.

Genius, Inc.

By: _____ 10/19/03
President *Salvatore P. Rejo*