

PO1000018788

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

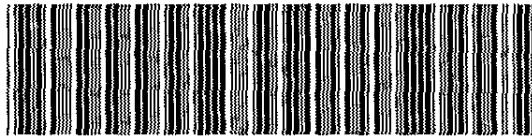
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 11 PM 3:55

Amendment
09/11/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS INVESTMENT GROUP, INC

DOCUMENT NUMBER: P01000018788

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BLANCA R. GOMEZ

(Name of Contact Person)

GENESIS INVESTMENT GROUP, INC.

(Firm/ Company)

401 SW 24 ROAD

(Address)

MIAMI, FL. 33129

(City/ State and Zip Code)

For further information concerning this matter, please call:

BLANCA R. GOMEZ

(Name of Contact Person)

at (305) 114-1114

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2006

GENESIS INVESTMENT GROUP, INC.
P. O. BOX 22651
HIALEAH, FL 33002

SUBJECT: GENESIS INVESTMENT GROUP INC.
Ref. Number: P01000018788

We have received your document 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The attached form must be completed in order to file the document.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00046812

RECEIVED
06 SEP 11 AM 8:00
FLORIDA DEPARTMENT OF
CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

GENESIS INVESTMENT GROUP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000018788

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE NINE (9) :

BLANCA R. GOMEZ (PRESIDENT)

401 SW 24 ROAD

MIAMI, FL. 33129

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 11 PM 3:55

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 07/08/2006

Effective date if applicable: 07/08/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(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)

Juan C. Gomez

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35