

P010000066988

BAUR, KLEIN, MATOS & RIEDI, P.A.
Attorneys at Law

Thomas Baur, J.D., M.C.L., J.C.B.
Admitted in Florida and in the
Federal Republic of Germany
Board Certified in International Law

Christopher J. Klein, J.D.

Karin L. Matos, J.D.

Claudio Riedi, J.D.

Norma Brenne Vincent, J.D.

Vivian Volker, J.D.

Of Counsel:
David S. Berger, J.D.
Board Certified in Immigration Law

Jeffrey A. Bernstein, J.D.

Rebecca M. Miller, J.D.

Margarita P. Muñia, J.D., LL.M., CPA
Board Certified in Taxation

Prof. William H. Newton, III, J.D.

Gudrun M. Nickel, J.D.
Admitted in FL, IL, KS, & MT

Michael Rosenberg, J.D., LL.M., CPA
Board Certified in Taxation
Admitted in N.Y., PA & FL

Dale F. Webner, J.D.

PLEASE REPLY TO NAPLES OFFICE
837 Fifth Avenue South - Suite 203
Naples, Florida 34102
Telephone: (941) 434-0046
Telefax: (941) 434-0292
nvincen@worldwidelaw.com

Miami office:
21st Floor - New World Tower
100 North Biscayne Boulevard
Miami, Florida 33132-2306
Telephone: (305) 377-3561
Fax: (305) 371-4380
www.worldwidelaw.com

July 13, 2001

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

100004488301--4
-07/20/01--01100--005
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation for:
OREA Investments, Inc.
GEN Investments, Inc.
MTH Investments, Inc.

Amend
7-25-01
MVS

Dear Ladies and Gentlemen:

Due to an error in the number of authorized shares enumerated in the original articles, enclosed please find amendments to the articles of incorporation for the above-referenced corporations and three checks for \$35 each to cover your fees.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Baur, Klein, Matos & Riedi P.A.
Norma Brenne Vincent
Norma Brenne Vincent
Attorney at Law

cc: client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEN INVESTMENTS, INC.

FILED
01 JUL 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The date of filing of the articles of incorporation was July 2, 2001, and the assigned document number is P01000066988.

SECOND: The following amendment to the articles of incorporation was adopted by the Florida profit corporation:

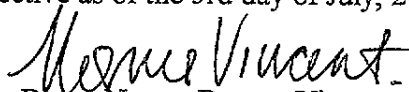
RESOLVED, that Article III a is hereby deleted and replaced as follows:

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$1 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

THIRD: The date of each amendment's adoption: July 3, 2001.

FOURTH: Adoption of Amendment: The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required because shares had not been issued.

The undersigned, as an incorporator of the corporation, executed this Articles of Amendment to Articles of Incorporation effective as of the 3rd day of July, 2001.


By Norma Brenne Vincent
Incorporator