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ARTICLES OF AMENDMENT OF

Genius Marketing, Inc.

- OT SEP SE PARSON The name of the Corporation is Genius Marke Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Octagon Holdings, Inc.
- 3. The foregoing amendment was adopted Incorporator before the issuance of any shares of the Corporation on the 5th day of September, 2001, pursuant to Section 607, 1006 , Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 5th day of September, 2001.

> Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President