

PO1000071773

FILED
 01 SEP - 7 13 09
 TALLAHASSEE, FLORIDA

 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

300004573409--3
 -09/07/01--01001--007
 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Genius Marketing, Inc. (Corporation Name) _____ (Document #) Name
2. _____ (Corporation Name) _____ (Document #) Change
3. _____ (Corporation Name) _____ (Document #) Amend
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 01 SEP -6 PM 2:55
 DIVISION OF CORPORATION

Examiner's Initials for

ARTICLES OF AMENDMENT
OF

Genius Marketing, Inc.

FILED
01 SEP -6 PM 3:09
SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Genius Marketing, 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 by the 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



Incorporator