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

1. Geneva Roth Holdings Corp
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

C. Coulliette OCT 31 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GENEVA ROTH HOLDINGS CORP.
DOC.# P01000074859

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

JORGE L. HUGUET (P/S/T)
JAIRELYN V. HUGUET (VP)
10240 SW 5 ST
MIAMI, FL 33174

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

JORGE L. HUGUET 50%
JAIRELYN V. HUGUET 50%

THIRD: The date of each amendment's adoption: **10-25-01**

FOURTH: Adoption of Amendment(s) (check one)

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

Signature


ELIAS HUGUET (P/D)