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GINA O BYRD
3402 HAWKIN DR
KISSIMMEE, FL 34746

City/State/Zip

Phone #

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Office Use Only

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

			•
(Corporation Name) (Corporation Name)		(Document #)	02 St SECR TALLA
		(Document #)	SEP 17 AN CRETARY OF LATE ASSEE.
(Corporation Name)		(Document #)	AM 9: 37 OF STATE E. FLORIDA
(Corporation Name)		(Document #)	
Walk in	Pick up time _		Certified Copy
Mail out	☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Repo		Foreign Limited Partners Reinstatement Trademark Other	ship
			Examiner's Initials

CR2E031(7/97)

T BROWN SEP 2 4 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OZ SEP 17 AM 9:37
TALLAHASSEE, FISTATE

Genell Corporation

Genell Corporation

(present name)

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

Article VI: Officers:

Officers should be changed as follows:

President:

Javier A. Perez

929 Woodside Circle, Apt. A

Kissimmee, Fl 34741

V. President:

Javier A. Perez

929 Woodside Circle, Apt. A

Kissimmee, Fl 34741

Secretary:

Jarvier A. Perez

929 Woodside Circle, Apt. A

Kissimmee, Fl 34741

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

THIRD: The date of the amendment's adoption March 18, 2002
FOURTH: Adoption of Amendment(s) (CHECK ONE)
♦ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.
Signed this 12th day of September 2002
Signature Janus A. Burg
(by the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR

(By an incorporator if adopted by the incorporators)

Javier D. Perez Jamie D. Seeg

Typed or printed name