

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : GENESIS CONSULTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
M.L. INTERNATIONAL REPRESENTATIVE, CORP.**

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Corporate Filing Menu

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4-14-11

From: Genesis Accounting Services

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04/14/2011 09:28

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4/13/2011 9:18:04 AM PAGE 1/001 FAX 001/001



April 14, 2011

FLORIDA DEPARTMENT OF STATE

M.L. INTERNATIONAL REPRESENTATIVE, CORP.  
506 LAKE AVE  
LAKE WORTH, FL 33460US

SUBJECT: M.L. INTERNATIONAL REPRESENTATIVE, CORP.  
REF: P02000065765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000097881  
Letter Number: 811A00009059

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TALLAHASSEE, FLORIDA

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**2011 APR 14 PM 3:26**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**M.L. International Representative, Corp.**  
(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:

**Document # P02000065785**

Pompano Beach - Florida - April 13, 2011.

**First: Article(s) changed: AMENDED.**

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Maurici Luz President/Treasury	929 North Golfview Rd Lake Worth, FL 33460	51%
Jack M. Cesare Vice-President/Secretary	929 North Golfview Rd Lake Worth, FL 33460	49%

**ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **Two (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

<b>NAME</b>	<b>ADDRESS</b>
Maurici Luz President/Treasury	929 North Golfview Rd Lake Worth, FL 33460
Jack M. Cesare Vice-President/Secretary	929 North Golfview Rd Lake Worth, FL 33460

**Second:** The date of adoption of the amendments.

The date of adoption of the amendments is:

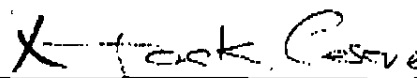
April 13, 2011

**Third:** Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 13<sup>th</sup> day of April of 2011.

X   
Maurici Lutz  
President/Treasury

X   
Jack M. Cesare  
Vice-President/Secretary