

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

Certificate of Status	1
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11 SEP 13 AM 8:06

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ML. 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 # P02000065765

Florida - August 23rd, 2011

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII INITIAL REGISTERED OFFICE/AGENT & INCORPORATOR

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

13 SEP 13 PM 4:19
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE

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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Maurici B. Luz President Director	506 Lake Ave Lake Worth FL 33460	90%
Cristina T. Logelfo Director	506 Lake Ave Lake Worth FL 33460	10%

ARTICLE XIII INITIAL REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the initial registered office of this corporation is 506 Lake Ave. Lake Worth FL 33460 and the name of the initial registered agent of this corporation at that address is Maurici B. Luz

ARTICLE XVI - 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 or the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
Maurici B. Luz President Director	506 Lake Ave Lake Worth FL 33460
Cristina T. Logelfo Director	506 Lake Ave Lake Worth FL 33460

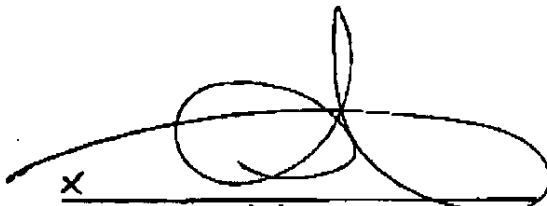
Second: The date of adoption of the amendments.

The date of adoption of the amendments is: August 23rd, 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 August 23rd, 2011.

X 

Mauricio B. Iuz
President / Director

X 

Cristina T. Logelfo
Director