

May 22 12 05:34p

Stephen Goldenberg

954-566-8663

5/22/12

Division of Corporations

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Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN GENESIS YACHTLINE USA, INC.

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Amend.
05/24/12

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GENESIS YACHTLINE USA, INC.

1. Article IIII of the Articles of Incorporation of GENESIS YACHTLINE USA, INC.,
is amended to read as follows:

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is:

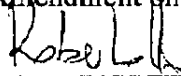
10,000,000 shares of common stock voting shares; \$.0001 par value per share;

and

20,000,000 shares of common stock non-voting shares; \$.0001 par value per
share.

2. The forgoing Amendment was adopted by the Shareholders of this Corporation on
the 22nd day of May, 2012.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the
Corporation, has executed these Articles of Amendment on the 22nd day of May, 2012.


ROBERTO LOTTINI, President and Secretary

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