

P020000071663

(Requestor's Name)

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(Business Entity Name)

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100009674621

01/06/03--01074--007 **52.50

FILED
03 JAN -6 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Genesis International Investment Trust Consortium, Inc.

6796 Houlton Circle

Lake Worth, FL 33467

Ph: 561-964-9797 Ex: 561-434-4825

December 31, 2002

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To whom this may concern,

Please find enclosed Articles of Amendment and a check in the amount of \$ 52.50.

\$ 35.00 Filing Fee

\$ 8.75 Certified Copy of amendment (1) one

\$ 8.75 Certificate of Status (1) one

We are requesting The Division of Corporations to change our corporation name from:

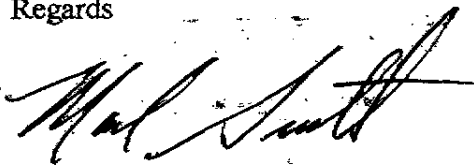
Genesis International Investment Trust Consortium, Inc.

TO:

Genesis Investment Holding, Corp.

Your attention to the above request is appreciated

Regards



Mark Smith

Incorporator / Registered Agent

Document Number of Corporation (P02000071663)

Letter Number (802A00041484)

Date Filed June 28, 2002

FILED
03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENESIS INTERNATIONAL INVESTMENT
TRUST CONSORTIUM, INC
(present name)

P02000071663
(Document Number of Corporation (If known))

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 1 (ONE) WE HEREBY REQUEST
A CHANGE OF THE CORPORATE NAME TO:

" GENESIS INVESTMENT HOLDING, CORP."

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:

N/A

THIRD: The date of each amendment's adoption: JAN 1, 2003

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 31 day of DECEMBER, 2002.

Signature



(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)

MARK SMITH

(Typed or printed name)

INCORPORATOR

(Title)