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BASIC AMENDMENT

GENESIS DIVICES & EQUIPMENT, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 4, 2004

GENESIS DIVICES & EQUIPMENT, INC. 1325 NE 93 COURT SUITE #B 114 MIAMI, FL 33172

SUBJECT: GENESIS DIVICES & EQUIPMENT, INC.

REF: P02000113218

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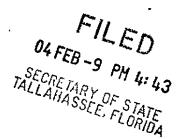
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Teresa Brown Document Specialist FAX Aud. #: H04000024524 Letter Number: 204A00007623 B04000024524 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Genesis Divices & Equipment The

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 I: The New name shall be: Genesis Devices & Equipment, Inc

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:

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THIRD:	The date of each amendment's adoption: 02/02/04.		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
ŗ	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		
٠ (The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ę	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 02 day of February, 2004. Signature Lungung Land			
	(By the Chairman of Vice Chairman of the Board of Directors, Fresident or other officer if adopted by the abareholders)		
OR			
(By a director if adopted by the directors)			
OR.			
(By an incorporator if adopted by the incorporators)			
	Mario S. Martins.		
Pres.			