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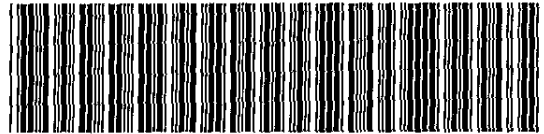
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

02/27/03--01025--010 **43.75

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03 FEB 27 PM 4:44
STATE
TALLAHASSEE, FLORIDA

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03 FEB 27 AM 10:23
STATE
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February 27, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Genius Investments, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GENIUS INVESTMENTS, INC.**

FILED
03 FEB 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of GENIUS INVESTMENTS, INC.

1. The name of the Corporation is currently GENIUS INVESTMENTS, INC.
2. The date of the filing of the Articles of Incorporation was February 17, 2003.
3. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article VI hereof, and by substituting in lieu thereof, all of

the following:

Article VI. Officers and Directors

The name and address of the initial Officers and Directors are:

Alberto Martinez	President/Director
21050 N.E. 38 th Avenue	
#305	
Miami, Florida 33180	

Annette Roif	Secretary
21050 N.E. 38 th Avenue	
#305	
Miami, Florida 33180	

- b. In all other respects, the Articles of Incorporation shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the director of GENIUS INVESTMENTS, INC. and no shareholder approval was required on the 24 day of February, 2003, pursuant to Section 607.1006 of the Florida Statutes.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 26 day of February, 2003.

GENIUS INVESTMENTS, INC.



ALBERTO MARTINEZ, President