

PO3000156443

Keli Swearington
(Requestor's Name)

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(Address)

Tallahassee, FL Ste 300
(Address)

32302

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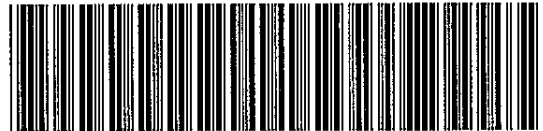
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
G. Ouellette SEP 01 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

GENCO ENTERPRISES, INC.

Name of Corporation

Document Number of Corporation (if known): P03000156443

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 VII to include Kenneth W. Cantrell as an officer with the title of Vice President -

Article VII shall now read:

Title: P
JACKIE CANTRELL
1725 BROOKSIDE ST NE
PALM BAY, FL 32907 US

Title: VP
KENNETH W. CANTRELL
190 B WEST PALM DR
SATILITE BEACH, FL 32937 US

Title: VP
MARY L. CANTRELL
1725 BROOKSIDE ST NE
PALM BAY, FL 32907 US

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Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Stock shares in the amount of 40 shares shall be transferred from the 90 shares currently maintained by Jackie Cantrell to Kenneth W. Cantrell. Of the 100 shares issued for GenCo Enterprises, Inc., the new stock distribution shall be retained as:

Jackie Cantrell	50 shares
Kenneth Cantrell	40 shares
Mary Cantrell	10 shares

Third: The date the amendment was adopted: 8-17-04

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):*

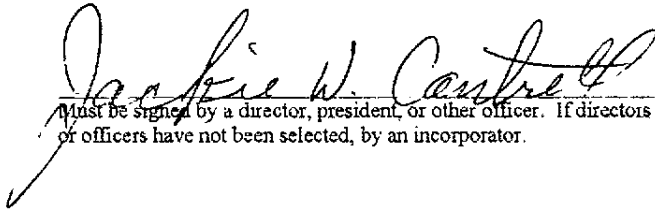
"The number of votes cast for the amendment(s) was/were sufficient for approval by

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 17th day of Aug, 2004.

Signature:


Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.Jackie W. Cantrell
Typed or printed name of person signing.President
Title of person signing