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GENESIS EXPRESS CARDS, INC.

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Amend

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Articles of Amendment
to the
Articles of Incorporation of
Genesis Express Cards, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

OFFICERS / DIRECTORS / SHAREHOLDERS

The OFFICERS / DIRECTORS / SHAREHOLDERS of the corporation will be changed from:

FRANK E. PESANTES
1627 Brickell Ave.
Apt. 605
Miami, FL 33129

PRESIDENT / DIRECTOR
80% shareholder

AND

MARJORIE CUCALON
1627 Brickell Ave.
Apt. 605
Miami, FL 33129

SECRETARY / DIRECTOR
20% shareholder

TO

MARJORIE CUCALON
1627 Brickell Ave.
Apt. 605
Miami, FL 33129

SECRETARY / DIRECTOR
100% shareholder

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of March, 2006.


Incorporator
Eileen Garcia