

PD6000107200

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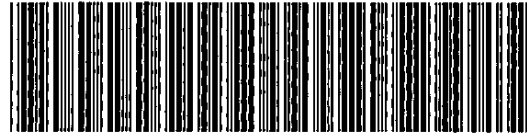
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENESIS INVESTMENT GROUP (MIA/TAM), INC.
(Name of Corporation)

DOCUMENT NUMBER: PO6000107200

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ORDETTE ROCQUE
(Name of Contact Person)

SAME AS CORP. ABOVE
(Firm/Company)

7850 PEMBROKE ROAD
(Address)

MIRAMAR FL 33023
(City/State and Zip Code)

For further information concerning this matter, please call:

KARIM MUHAMMAD at (954) 274-3644
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2006

ORDETTE ROCQUE
7850 PEMBROKE ROAD
MIRAMAR, FL 33023

SUBJECT: GENESIS INVESTMENT GROUP (MIA/TAM), INC.
Ref. Number: P06000107200

We have received your document for GENESIS INVESTMENT GROUP (MIA/TAM), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00055206



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2006

ORDETTE ROCQUE
7850 PEMBROKE ROAD
MIRAMAR, FL 33023

SUBJECT: GENESIS INVESTMENT GROUP (MIA/TAM), INC.
Ref. Number: P06000107200

We have received your document for GENESIS INVESTMENT GROUP (MIA/TAM), INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Photo copies are not acceptable and the document must be legible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00053321

ARTICLES OF CORRECTION

for

GENESIS INVESTMENT GROUP (MIA/TAM), INC.
Name of Corporation as currently filed with the Florida Dept. of State

PO6000107200
Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct SPELLING, OFFICERS
(Document Type Being Corrected)

filed with the Department of State on 8-17-06
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

GENESIS INVESTMENT GROUP (MIA/TAM), INC.
REG. AGENT: ORMOND ROSSIE
CEO - LEFT OUT
CFO - DAPHNE MUHAMMAD
PRES. CHYLTA LEE, VP - ORMOND ROSSIE
COO - KARIM MUHAMMED, SECRETARY - ORDETTE ROCQUE

Correct the inaccuracy, incorrect statement, or defect:

GENESIS INVESTMENT GROUP (MIATAM), INC.
REG. AGENT: Ordette Rocque
CEO - DAPHNE MUHAMMAD, PRES. Crystal Lee
VP - Ormond Rossi
COO - KARIM MUHAMMAD
Secretary/Treasurer Ordette Rocque

K. Muhammad

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KARIM MUHAMMAD
(Typed or printed name of person signing)

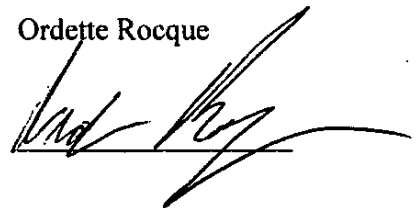
COO
(Title of person signing)

Filing Fee: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 25 PM 3:30

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Genesis Investment Corporation Mia/Tam, Inc.

Ordette Rocque

A handwritten signature in black ink, appearing to read 'Ordette Rocque', written over a horizontal line.