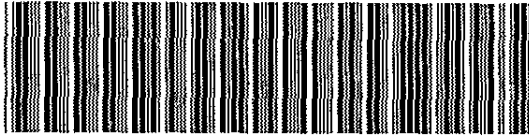


PO7000009699



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENISYS PROPERTIES AND INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000009699

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

Please return all correspondence concerning this matter to the following:

Patricia Edmond

(Name of Contact Person)

GENISYS PROPERTIES AND INVESTMENTS, INC.

(Firm/Company)

351 Castlewood Lane

(Address)

Rockledge FL, 32955

(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Edmond

(Name of Contact Person)

at (321) 632-3682

(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

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ARTICLES OF CORRECTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for

GENISYS PROPERTIES AND INVESTMENTS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P07000009699

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 Florida Profit

(Document Type Being Corrected)

filed with the Department of State on 01/22/2007

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

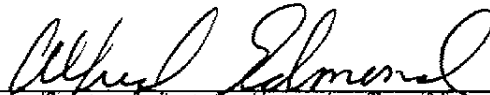
Article 3 - Company Purpose

Delete - Will buy, sale, and rent real estate property.

Correct the inaccuracy, incorrect statement, or defect:

Article 3 - Company Purpose

Add - Any and All lawful business



(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)

Alfred Edmond

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00