

P11000053177

Florida Department of State
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From: Account Name : GENESIS CONSULTING SERVICES, CORP.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOLDING BK5 GLOBAL SERVICES, CORP.**

Certificate of Status	1
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*Amend
CU'S
@ 6/25/11*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOLDING BK5 GLOBAL SERVICES, CORP.
(Present name)

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:

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Deerfield Beach, FL - June 21ST, 2011.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS
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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

NAME	ADDRESS	SHARES
Enrico Bethlol President	1574 SE 3 rd Court Deerfield Beach, FL 33441	50%
Paulo Koga Vice-President	1574 SE 3 rd Court Deerfield Beach, FL 33441	50%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **two (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation **NOW** are:

NAME	ADDRESS
Enrico Bethlol President	1574 SE 3 rd Court Deerfield Beach, FL 33441
Paulo Koga Vice-President	1574 SE 3 rd Court Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

July 21st, 2011

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21st day of June of 2011.



Enrico Bethlor
President

Paulo Koga
Vice-President

Milena Koga
Resigning Director