

Division of Corporations

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GENESIS GLOBAL SOURCING, INC.**

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GENESIS GLOBAL SOURCING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of GENESIS GLOBAL SOURCING, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is GENESIS GLOBAL SOURCING, INC.

SECOND: Article IV of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

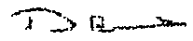
"The Corporation shall be authorized to issue One Thousand (1,000) shares of common stock, consisting of Twenty (20) voting common shares, with a par value of One (\$1.00) Dollar per share and Nine Hundred and Eighty (980) nonvoting common shares, with a par value of One (\$1.00) Dollar per share.

Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting shares."

THIRD: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Board of Directors and the Shareholders dated as of September 1, 2016.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 1st day of September, 2016.


DAVID B. KRONRAD, President