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GENESIS CASE MANAGEMENT SERVICES, CORP.

633 NE 167th Street, Suite 514 Miami, Florida 33162 Telephone No.: (305) 690-7884

E-Mail: Genesiscms@yahoo.com

August 4, 2017

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attention: Amendment Department

RE: Genesis Case Management Services Corp.

Document No.: P13000037470

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 representing your processing fee.

Thank you for your attention to this matter. Should you have any further questions, please do not hesitate to contact us.

Sincerely yours,

ANTIONE T. ROUSE

President/CEO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GENESIS CASE MANAGEMENT SERVICES CORP.

Pursuant to the provisions of section 607.1006 of the Florida States, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was April 25, 2013 and the assigned document number P13000037470.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF PRINCIPAL ADDRESS TO:

633 NE 167th Street, Suite 514 Miami, Florida 33162

CHANGE OF MAILING ADDRESS TO:

633 NE 167th Street, Suite 514 Miami, Florida 33162

CHANGE OF REGISTERED AGENT'S ADDRESS:

633 NE 167th Street, Suite 514 Miami, Florida 33162

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: (Lugust 4, 2017

Antoine T. Rouse, President/CEO