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Division of Corporations

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Account Number : I20050000118
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GENESIS ROOFING & REMODELING CORP.**

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**ARTICLES OF AMENDMENT
OF
GENESIS ROOFING & REMODELING CORP.
P14000041199**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE I - NAME:

The name of the Corporation is being changed and it will read as follow:

GENESIS GLOBAL CONSTRUCTION, CORP

ARTICLE V - BOARD OF DIRECTORS

This Article is being changed in the following way:

CHANGE TITLE:

Isabel Acosta as Vicepresident/Secretary

Jose Diaz Rodriguez as President/Treasurer

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

05/05/2017

THIRD: The date of each amendment's adoption: _____

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H17000124297

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____."

Voting group



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of MAY, 2017.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: Isabel Acosta

ISABEL ACOSTA - PRESIDENT

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