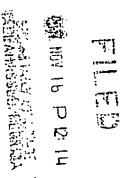
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: NJ GENESIS CONSTRUCTION INC P17000071825 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: OVED LOPEZ MARTINEZ Name of Contact Person Firm/ Company 4896 WEYMOUTH ST Address LAKE WORTH FL 33463 City/ State and Zip Code NATANAELLOPEZ83@GMAIL.COM E-mail address: (to bejused for future annual report notification) For further information concerning this matter, please call: __at (561____) 891-7562 Area Code & Daytime Telephone Number OVED LOPEZ MARTINEZ Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee 🍇 S35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

NJ GENESIS CONSTRUCTION INC

N) GENESIS CONSTRUCTION INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P17000071825
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Borida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Gorp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:
(Principal office address <u>MUST BE A STREET ADDRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address:
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

			41	
address of each Office (Attach additional sheet	r <mark>and/or I</mark> s, if neces	Director being sary)	added:	cer/director being removed and title, name, and
Please note the officer/a P = President; V= Vice Executive Officer; CFO	lirector tit Presiden = Chief	le by the first le t; T= Treasure Financial Offic	tier of the office title: S= Secretary; D= Director; TR er. If an officer/director holds mo	= Trustee; C = Chairman or Clerk; CEO = Chief ore than one title, list the first letter of each office
held. President, Treasur Changes should be note	er, Directed in the fo caves the c	or would be PI Howing manne corporation, Se	D. Currently John Doe is listed as lly Smith is named the V and S. Th	the PST and Mike Jones is listed as the V. There is ese should be noted as John Doe, PT as a Change,
wike Jones, v as Remov Example: XChange	_. е. ана за <u>РТ</u>	лу зтип, з е из <u>John Doe</u>	an Aut.	
X Remove	<u>v</u>	Mike Jones		
X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Nan</u>	41 1:c 1:1	<u>Addres</u> s
l) Change	VP	MIS	AEL I LOPEZ MARTINEZ	4896 WEYMOUTH ST
Add				LAKE WORTH FL 33463
X Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add		1		
Remove				
4) Change		_		
Add		l,		
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				

Remove

E. If amending or adding additional Arti	icles, enter change(s) here:
(Attach additional sheets, if necessary).	(B el specific)
	III
	MA
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	<u> </u>
	Na contract of the second of t
F If an amendment provides for an exch	nange reclassification or cancellation of issued shares
provisions for implementing the ame	nange reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	10
	
	<u> </u>
	(4)
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	M1

The date of each amendment(s) adoptio	n:		, if other than the
date this document was signed.			
Effective date <u>if applicable</u> :			
		n 90 days after amendment file date)	
Note: If the date inserted in this block of document's effective date on the Departm		plicable statutory filing requirements, this dates.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were adopted by the shareholders was/were sufficier		The number of votes cast for the amendment(s)	
		through voting groups. The following statement to vote separately on the amendment(s):	u
"The number of votes east for the		were sufficient for approval	
by	(voti ng group)	·"	
	(voti ng group)		
The amendment(s) was/were adopted by action was not required.	by the board of direct	tors without shareholder action and shareholder	
The amendment(s) was/were adopted baction was not required.	by the incorporators w	without shareholder action and shareholder	
Dated	10-17		
Simoton .	(II)	7-41	
Signature		officer - if directors or officers have not been	
selected, by a	an incorporator – if in	the hands of a receiver, trustee, or other court	
appointed fid	luciary by that fiducia	ary)	
	(Typed or print	opel Martinel led name of person signing)	
	1ith	President	
		tle of person signing)	