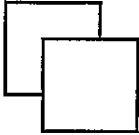


P93000083384



**A. Garcia & Co. P.A.**  
**Certified Public Accountants**

September 2, 1998

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002633727--2  
-09/08/98-01055-013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: SOUTH DADE BOOK CENTER, INC.**  
**Articles of Amendment of**  
**Articles of Incorporation**

Dear Sir:

Find enclosed two copies of the Articles of Amendment of Articles of Incorporation of SOUTH DADE BOOK CENTER, INC. to be file with your department.

Also enclosed is a check for \$43.75 to cover the \$35.00 filling fees and \$8.75 for a certificate of status.

Please, mail the stamped copy back to my office.

Should you have any questions regarding this matter, please call me at (305) 670-9750.

Sincerely,

Amado Garcia, C.P.A.  
A. Garcia & Co. PA.



**A. Garcia & Co. P.A.**  
**Certified Public Accountant**

Dadeland Towers South  
9500 South Dadeland Blvd. Suite 705  
Miami, Fl. 33156

**FILED**  
98 SEP - 8 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC + AMEND  
9-15  
PRG

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH DADE BOOK CENTER , INC.**

*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:*

**FIRST:** Amendments adopted:

Amend **Article I - NAME:**

From: **SOUTH DADE BOOK CENTER, INC.**

To: **GENESIS INTERNATIONAL IMPORT / EXPORT, INC.**

Amend **Article IX - DIRECTORS**

From:

Hector J. Silverman  
Director  
Rosita L. Silverman  
Director

To:

Rosita L. Silverman  
Director

Amend **Article X - OFFICERS**

From:

Hector J. Silverman  
President  
Rosita L. Silverman  
Secretary / Treasurer

To:

Rosita L. Silverman  
President

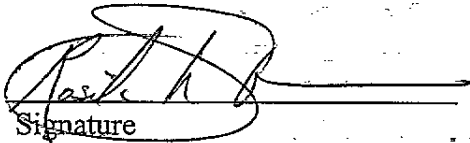
**SECOND:** The date of each amendment's adoption: September 2, 1998.

**FILED**  
98 SEP - 8 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD: Adoption of Amendments**

The amendments were approved by the 100% shareholder. The number of votes cast for the amendments were sufficient for approval.

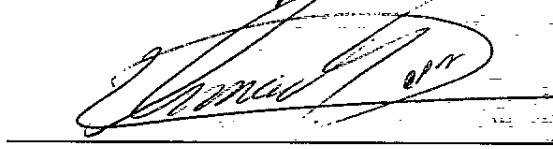
IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Amendment of Articles of Incorporation under the laws of the State of Florida, signed on this 2<sup>nd</sup>. day of September, 1998.

  
Signature  
Director/100% Shareholder

STATE OF FLORIDA    )  
                                  } SS  
COUNTY OF DADE    )

Before me, the undersigned authority, personally appeared Rosita L. Silverman to me well know and known to me to be the individuals described in and first being duly sworn, executed the foregoing Articles of Amendment of Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this  
2 day of September, 1998.

  
Notary Public

My Commission Expires:

