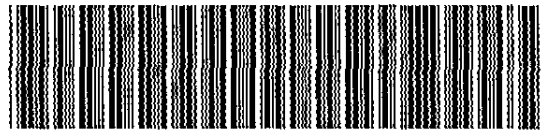


P95000055016

From:

DOUGLAS D'LAOSIE
16581 BLATT BLVD # 105
WESTON, FL 33326.



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(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2003

DOUGLAS D'LACOSTE
12950 S.W. 89 AVE.
MIAMI, FL 33176

SUBJECT: GENOA HOLDINGS CORPORATION
Ref. Number: P95000055016

We have received your document for GENOA HOLDINGS CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00043315

Douglas D'Lacoste

954 - 385 - 2344 - office

754 - 246 - 6156 - Mobile

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENOA HOLDINGS CORPORATION

(present name)

P95000055016

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - NAME

The name of the Corporation is GENOA HOLDINGS US, CORP. (hereinafter, "Corporation").

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:

THIRD: The date of each amendment's adoption: July 16, 2003

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

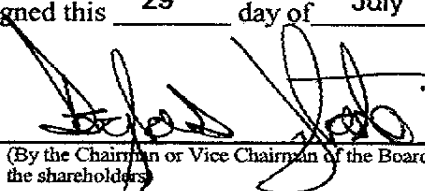
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29 day of July, 2003

Signature


(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)

DOUGLAS D'LACOSTE

(Typed or printed name)

PRESIDENT/Director

(Title)