Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

M & J MOBILE SERVICES, INC.

Certificate of Status	j 0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

M & J MOBILE SERVICES, INC (present name)

Pursuant to the provisions of section 607.1006. Florida Statues, this Florida profit corporation adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s)being amended, added or deleted)

ARTICLE 1: CHANGE OF NAME AND ADDRESS

NEW NAME: GENESIS AESTHETIC SURGERY PROFESSIONALS, CORP.

NEW ADDRESS: 20850 NW 3RD LN

PEMBROKE PINES, FL 33029

OD APR-6 PN 4: 37
SECRETARY OF STATE

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:

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THIRD: The date of each amendment's adoption: 4/6/00
The amendment(s) was/were approved by the shareholders. The induced amendment(s) was/were sufficient for approval
The amendment(s) was/were approved by the shareholders through voting group entitled to vote separately 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
You approve a voting group
The amendment (s) was/were adopted by the board of directors without shareholders 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.
•
Signature (President) Signature (President of Directors, President or other officer if adopted by the shareholders.)
Signature (By the Chairman of the board of Directors, President or other officer if adopted by the shareholders.)
(By the Chairman of the board of Directors, President or doner officer it
OR
(By a director if adopted by the directors)
OR
(by an incorporator if adopted by the incorporators)
TUAN C. FENTOS Typed or printed name
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