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P970000027266

April 24, 1998

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

000002501520--7
-04/27/98--01095--009
*****35.00 *****35.00

Re: Articles of Amendment

Enclosed please find Articles of Amendment, together with a copy and a check in the amount of \$35.00. Please return my copy stamped at the above referenced address.

Sincerely,

Jorge Gaviria

APPROVED
AND
FILED

98 APR 27 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CU
P97000002726
3/27
Amend
4-27-98

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

New Genesis Financial Corp.
(present name)

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 4 is hereby amended as follows:

The following Director is hereby deleted: (including Secretary)

Marta Moreno
1427 Cecilia Ave.
Coral Gables, Florida 33146

Said deletion shall be effective 03/01/98.

98 APR 27 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: 2/1/98

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 3 day of February, 19 98

Signature

X Marta Moreno, President, Director
(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)

APPROVED
AND
FILED
98 APR 27 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marta Moreno
Typed or printed name

President, Director
Title