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July 30, 1998

100002604251--4  
-07/31/98--01073--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
409 Gains st.  
Tallahassee, Florida 32399

Re: New Genesis Financial

Enclosed please find articles for amendment, together with a check in the amount of \$35.00. Please deliver to my office a stamped copy.

Sincerely,

George Gaviria

FILED  
98 JUL 31 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

VS AUG 5 1998

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

FILED  
98 JUL 31 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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New Genesis Financial Corp.  
(present name)

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*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 Board of Directors is hereby amended as follows:

Ruby Smith is hereby deleted as director

The Board of Directors shall be as follows:

Millie Harper  
1120 NE 110 TERR  
Miami, FL 33161

Marta Moreno  
9769 S. Dixie Hwy.  
Suite 201  
Miami Florida 33156

**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: 7-27-98

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 27<sup>th</sup> day of July, 19 98

Signature

Marta Moreno, President  
(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)

Marta Moreno

Typed or printed name

Pres.

Title