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Law Offices of Jorge Gaviria, P.A.

Telephone (305) 666-8844

Fax (305) 667-7004

9769 S. Dixie Highway
Suite 201
Miami, FL 33156

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*****35.00 *****35.00

August 10, 1998

Secretary of state
Division of Corporation
409 Gains st.
Tallahassee, Florida 32399

Re: New Genesis Financial Corp.

Enclosed please find articles of amendment for New Genesis and copy, together with check in the amount of \$35.00. Please deliver stamped copy to the above address.

Sincerely,


Jorge Gaviria

FILED
98 AUG 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT 8-14-98

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

FILED
98 AUG 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ruby Smith is hereby deleted as officer (P,D.)

The new officer shall be:

Marta MORENO, President

Millie Harper, Secretary

The Registered Agent shall be changed. The new
Registered Agent shall be:

Jorge Gaviria
9769 S. Dixie Hwy.
Suite 201
MIami, Florida 33156

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

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: 8/1/90

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 7th day of August, 19 90

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