

P97000068852

Deerfield Beach, October 8, 1999

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

500003013465-9  
-10/13/99-01034-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: AMENDMENT OF ARTICLES

Profit Corporation: GENESIS ACCOUNTING SERVICES, CORP.

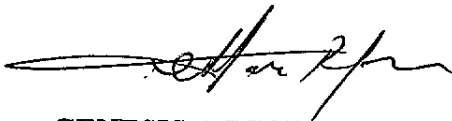
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation.

We would like to ask you for a Certificate of Status, after the  
Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,

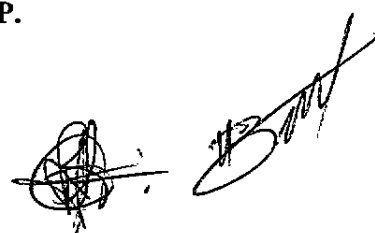


GENESIS ACCOUNTING SERVICES, CORP.

MARCOS R. GOMES

President

1500 SE 3<sup>rd</sup> Court #100  
Deerfield Beach, FL 33441  
(954) 420-0051



Amend  
LFS  
10-21-99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 13 AM 11:06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

99 OCT 13 AM 11:06

GENESIS ACCOUNTING SERVICES, 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:

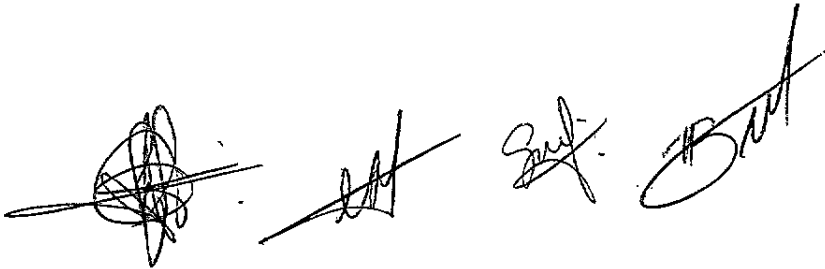
Deerfield Beach, October 8, 1999

First : Amendment(s) adopted: AMENDED.

- ARTICLE VII - Board of Directors / Corporate Capitalization /  
Subscribers.
- ARTICLE XIII - Officers

Second: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



**First: Articles Amended**

**ARTICLE VII - Board of Directors / Corporate Capitalization / Subscribers.**

One of the Vice-Presidents, **BRENO S. R. GOMES**, is no longer part of the board of directors of this Corporation.

This corporation now has three (3) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
<b>Marcos R. Gomes</b> President / Treasurer	8509 Boca Rio Drive Boca Raton – FL 33433	45%
<b>Igor S. R. Gomes</b> Vice-President	8509 Boca Rio Drive Boca Raton – FL 33433	45%
<b>Gilvanira S. R. Gomes</b> Secretary	8509 Boca Rio Drive Boca Raton – FL 33433	10%

**ARTICLE XIII - Officers**

This Corporation now has three (3) Officers. The names and post office address of the officer(s), who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, is as follows:

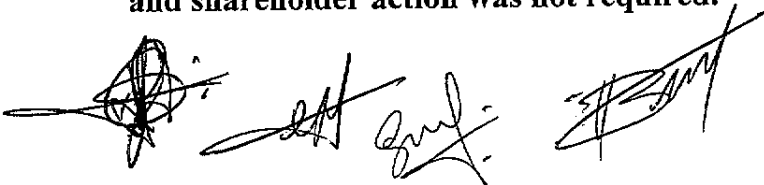
<u>NAME</u>	<u>ADDRESS</u>
<b>Marcos R. Gomes</b> President / Treasurer	8509 Boca Rio Drive Boca Raton – FL 33433
<b>Igor S. R. Gomes</b> Vice-President	8509 Boca Rio Drive Boca Raton – FL 33433
<b>Gilvanira S. R. Gomes</b> Secretary	8509 Boca Rio Drive Boca Raton – FL 33433

**Second: The date of adoption of the amendments.**

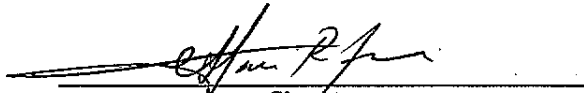
The date of adoption of the amendments was October 8, 1999.

**Fourth: Adoption of Amendment.**

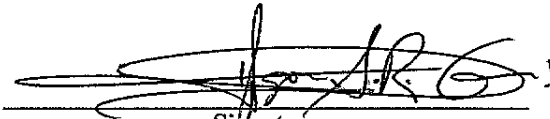
The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.



**IN WITNESS WHEREOF**, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8th day of October, 1999.



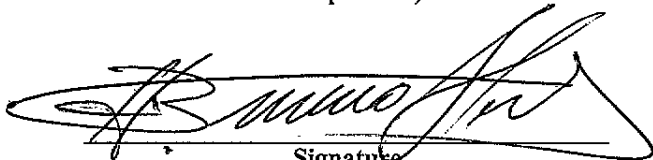
Signature  
MARCOS R. GOMES  
President / Treasurer  
(Originally and staying, in the Articles of  
Incorporation)



Signature  
IGOR S. R. GOMES  
Vice-President  
(Originally and staying in, the Articles of  
Incorporation)



Signature  
GILVANIRA S. R. GOMES  
Secretary  
(Originally and staying in, the Articles of  
Incorporation)



Signature  
BRENO S. R. GOMES  
(Being Deleted from the Articles of Incorporation  
through this Amendment)