

P97000068852

From: Genesis Accounting Services

9544200381

08/26/2009 16:24

#544 P.801/005

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

2009 AUG 26 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GENESIS ACCOUNTING SERVICES, CORP.

| | |
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Amend

TB

From: Genesis Accounting Services

9544200331

08/26/2009 15:24

#544 P.002/005

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07/20/2009 08:20:24 PM FAX PAGE

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August 26, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENESIS ACCOUNTING SERVICES, CORP.
1574 SE 3RD COURT
DEERFIELD BEACH, FL 33441

SUBJECT: GENESIS ACCOUNTING SERVICES, CORP.
REF: P97000068852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E09000189613
Letter Number: 109A00028805

RECEIVED
2009 AUG 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Genesis Accounting Services, Corp.
(Present name)

FILED
2009 AUG 26 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Document # P97000068852

Florida, August 26, 2009.

First: Article(s) changed: AMENDED.

ARTICLE V - Location

ARTICLE XII - Registered Office and Agent

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE V LOCATION

The New Street, Address, City and State in which the principal offices of the corporation are to be located are 1500 SE 3rd Court # 216 - Deerfield Beach, FL 33441. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XII - Registered Office and Agent

The NEW Street address of the registered office of this corporation now is 1500 SE 3rd Court # 216 - Deerfield Beach, FL 33441 and the name of the registered agent of this corporation at that address is Marcos Ranzoni Gomes.

Second: The date of adoption of the amendments.

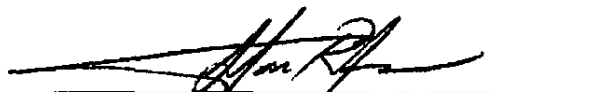
The date of adoption of the amendments is:

August 26, 2009

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action 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 26th day of August of 2009.



Marcos R. Gomes
President / Vice-President
Treasurer / Secretary / Director

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Genesis Accounting Services, Corp.**

2. The name and address of the registered agent and office is:

MARCOS RANZONI GOMES
President

1500 SE 3rd Court #216
Address

Deerfield Beach, FL 33441
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

09/26/2009
(Date)