

P97000068852

Florida Department of State
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((H03000061792 5))

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To: Division of Corporations
Fax Number : (850)205-0380

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

RECEIVED
03 FEB 24 PM 4:35
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GENESIS ACCOUNTING SERVICES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS
2003 FEB 24 PM 4:39

Amendment
02/25/03

AUDIT#(((H03000061792 5)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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, February 2, 2003.

First : Amendment(s) adopted: AMENDED.

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

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS
2003 FEB 24 PM 4:29

AUDIT#(((H03000061792 5)))

First: Articles Amended

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

This corporation now has One (1) Director. 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:

NAME	ADDRESS	SHARES
MARCOS R. GOMES President/ Vice-President/ Treasurer/ Secretary/ Director	8509 Boca Rio Drive Boca Raton, FL 33433	100%

ARTICLE XIII - Officers

This Corporation now has One (1) Officer. 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:

NAME	ADDRESS
MARCOS R. GOMES President/ Vice-President/ Treasurer/ Secretary/ Director	8509 Boca Rio Drive Boca Raton, FL 33433

Handwritten signatures and initials, including a large signature at the top right and another signature below it.

Second: The date of adoption of the amendments.

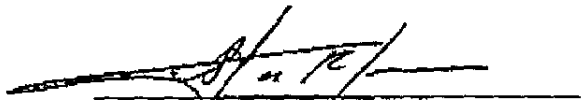
The date of adoption of the amendments was February 2, 2003.


AUDIT#(((H03000061792 5)))


Third: 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 3rd day of February, 2003.


MARCOS R. GOMES
President/ Vice-President/
Treasurer/Secretary/
Director/Officer


IGOR S.R. GOMES
Resigned Vice-
President/Officer


Gilvanira S. R. Gomes
Resigned Secretary/
Officer