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

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : 120000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GENESIS ACCOUNTING SERVICES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
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Amend

T BROWN JUL -7 2003

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

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,



MARCOS R. GOMES  
President

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL -3 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VI - LOCATION

ARTICLE XII - REGISTERED OFFICE AND AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE VI - LOCATION**

The New Street, Address, City, County and State in which the principal offices of the corporation are to be located are 1574 SE 3<sup>rd</sup> Court, Deerfield Beach, FL 33441. The Board of Directors may from time to time designate such other address and place for the principal office 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 1574 SE 3<sup>rd</sup> Court, Deerfield Beach, FL 33441 and the name of the registered agent of this corporation at that address is Marcos Ranzoni Gomes.

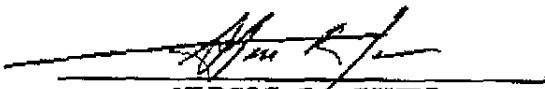
**Second: The date of adoption of the amendments.**

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

**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 2<sup>nd</sup> day of July, 2003.

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

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**CERTIFICATE OF DESIGNATION OF 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

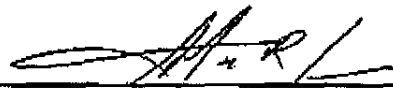
**1574 SE 3<sup>rd</sup> Court**

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)

**07/02/2003**  
\_\_\_\_\_  
(Date)