

P97000073915

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002506587--4

-04/30/98--01059--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GONZALEZ CONSULTING SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2.00



Certified Copy



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 PM 2:12

RECEIVED  
98 APR 30 AM 11:16  
DIVISION OF CORPORATION

Amend - N.C.  
4-30-98

Examiner's Initials

CC

**AMENDMENTS TO THE ARTICLES OF INCORPORATION**

**OF**

**Gonzalez Consulting Services, Inc.**

I, the undersigned, being the Secretary of Gonzalez Consulting Services, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE I**

The corporations name shall be changed from:

**Gonzalez Consulting Services, Inc.**

**To**

**Genesis InfoSystems, Inc.**

**ARTICLE VI**

The corporations director shall be changed from:

Angel A. Gonzalez  
675 NW 122nd Passage  
Miami, Fl 33182

Angelina B. Gonzalez  
675 NW 122nd Passage  
Miami, Fl 33182

**To**

Angel A. Gonzalez  
675 NW 122nd Passage  
Miami, Fl 33182

Robert Castro  
7330 SW 35th St  
Miami, Fl 33155

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DIVISION OF CORPORATIONS  
98 APR 30 PM 2:12

STATE OF FLORIDA    )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, personally appeared Angel A. Gonzalez known to me to be the Secretary of Genesis Info Systems, Inc., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 24th day of April 1998

  
Angel A. Gonzalez




ANTONIO GARCIA  
My Comm Exp. 1/09/99  
Bonded By Service Ins  
No. CC420891  
☒ Personally Known    ☐ Other I.D.

  
NOTARY PUBLIC

The undersigned, being the stockholder and director of Gonzalez Consulting Services, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 24th day of April 1998.


  
STOCKHOLDER AND DIRECTOR

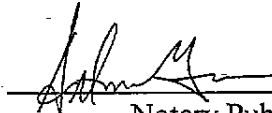
The date of adoption was April 24, 1998

The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 24 day  
of April 1998.

  
Angel A. Gonzalez  
Secretary

  
Notary Public



ANTONIO GARCIA  
My Comm Exp. 1/09/99  
Bonded By Service Ins  
No. CC420891

☐ Personally Known ☐ Other I.D.