

P98000056072

A 2 Z MORTGAGE, INC.

JUNE 6, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 2:06

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

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*****35.00 *****35.00

ATTENTION: ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION

REFERENCE: A 2 Z MORTGAGE, INC.

ENCLOSED HEREIN, YOU WILL FIND THE "ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF A 2 Z MORTGAGE, INC.
STATING THAT ON MAY 30, 2000, A DIRECTORS MEETING WAS
HELD AND IT WAS UNANIMOUSLY AGREED THAT THE AFOREMENTIONED
CORPORATE NAME BE CHANGED TO:

"GENESIS FINANCIAL GROUP, INC."

PLEASE SEND THE APPROVAL OR CORRESPONDENCE TO OUR ACCOUNTING
OFFICE:

BJ ACCOUNTING ASSOCIATES, INC.
2800 W. OAKLAND PARK BLVD.
SUITE 109
FORT LAUDERDALE, FL. 33311

PH: (954) 731-2244

THANKING YOU FOR YOUR COOPERATION.

SINCERELY YOURS,

Ann H. Privitera

(AP) ANN LAWSON PRIVITERA
Ann H. Privitera

ALP/B

ENC.

Note: Joel Schleifer gave Authorization
to correct corporate name.
6/26/00

Amend. E N/C

Paid CR 1232

V. SHEPARD JUN 26 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 2:06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF *Network*
A 2 Z MORTGAGE INC.

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:

FIRST: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE CORPORATE NAME listed in ARTICLE I of the Articles of Incorporation of "A 2 Z MORTGAGE *Network* INC." a Florida corporation, be changed to:

"GENESIS FINANCIAL GROUP, INC."

SECOND: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT ANN LAWSON PRIVITERA serve as the only DIRECTOR, thus constituting the corporate BOARD OF DIRECTORS for this corporation pursuant to ARTICLE VIII of the Articles of Incorporation.

THIRD: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE ONLY CORPORATE OFFICER of this corporation shall be ANN LAWSON PRIVITERA, who will serve as President/Secretary, pursuant to Article X, as referenced in the Articles of Incorporation.

FOURTH: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE SHAREHOLDERS of this corporation shall be JOSEPH PRIVITERA and ANN LAWSON PRIVITERA, as referenced in Article XII of the Articles of Incorporation.

FIFTH: THESE AMENDMENTS WERE ADOPTED ON Tuesday, the 30th day of May in the year 2000.

SIXTH: The AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS of the corporation without shareholder action and shareholder action was not required.

SIGNED THIS 30 DAY OF MAY, 2000.

SIGNATURE Ann H. Privitera

ANN LAWSON PRIVITERA *ap.*

H.
(Typed or Printed Name)

CHAIRMAN BOARD OF DIRECTORS/PRESIDENT

(Title)

(CORPORATE SEAL)