P98000080780

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

October 16, 1998

RE: GENESIS III, INC.
ARTICLES OF AMENDMENT

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Genesis III, Inc. and check in the amount of $43.75 for the name change . The name of the corporation is Genesis 3, Inc.

Please send all correspondence to the following:

Mr. Brian Van Bower
13145 S.W. 104th Terrace
Miami, Florida 33186
(305)383-7266

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-10/26/98--01098--008
*****43.75 *****43.75

Thank you for your cooperation.

NC
10-30-98
MF

Sincerely,

Brian Van Bower
President
encl

APPROVED
AND
FILED

98 OCT 26 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

98 OCT 26 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GENESIS III, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: THE NAME OF THE CORPORATION IS
GENESIS 3, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 14, 1998.

FOURTH: Adoption of Amendment(s) (check one)

XXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of OCTOBER, 19 98.

Signature Brian Van Bower

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRIAN VAN BOWER

Typed or printed name

PRESIDENT

Title