

P98000082210
GENESIS TECHNOLOGY SOLUTIONS, INC.

10204 NW 47th Street
Sunrise, Florida 33351-7950

April 21, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/27/00--01046--001
*****43.75 *****43.75

Dear Sir or Madam:

Our check in the amount of \$43.75 is enclosed to cover the filing fees for an amendment to our "Articles of Incorporation" and a certified copy of this amendment; two copies of the amendment are also enclosed. Please time-stamp one copy of this letter and return it in the enclosed self-addressed envelope. Thank you for your cooperation on this matter.

Very truly yours,


Joseph T. G. Brown
Shareholder

FILED
00 MAY 15 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 5/16
amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2000

GENESIS TECHNOLOGY SOLUTIONS, INC.
ATTN: JOSEPH T. BROWN
10204 NW 47TH ST.
SUNRISE, FL 33351-7950

SUBJECT: GENESIS TECHNOLOGY SOLUTIONS, INC.
Ref. Number: P98000082210

We have received your document for GENESIS TECHNOLOGY SOLUTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00024870

*file
May 15*

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

GENESIS TECHNOLOGY SOLUTIONS, 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Resolved: Article III. - Shares shall be amended to read as follows:

Authorized number of Common shares NPV to be 20,000,000

Authorized number of Preferred shares 8 ½ % Guaranteed 10,000,000

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: April 21, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

FILED
00 MAY 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 24 day of April, ~~19~~ 2006.

Signature


(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)

JOSEPH T.G. BROWN

Typed or printed name

SOLE SHAREHOLDER/DIRECTOR

Title

GENESIS TECHNOLOGY SOLUTIONS, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS
HELD ON April 21, 2000
AT 10:00 A.M. AT THE OFFICES OF
GENESIS TECHNOLOGY SOLUTIONS, INC.

The following resolution was submitted by Joseph T.G. Brown sole shareholder and Director of the Corporation:

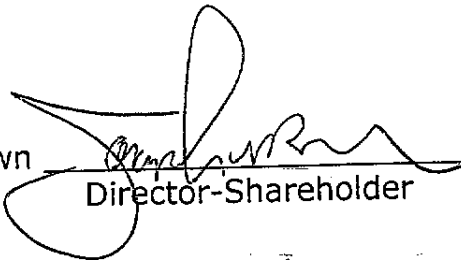
RESOLVED:

1. That Article III of the Articles of Incorporation be amended to read as follows:

Authorized number of Common shares NPV to be 20,000,000
Authorized number of Preferred shares 8 1/2 % Guaranteed to be
10,000,000

Respectfully Submitted,

Joseph T.G. Brown


Director-Shareholder

Dated: April 21, 2000