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M KALKAS, BK EXPRESS

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Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

GENEVA COFFEE CORP.

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

Geneva Coffee Corp.  
(P99000024266)

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:** Amendments adopted:

Article I.

The new name of this corporation is

Geneva Enterprises Corp.

The principal place of business is located at:

540 Brickell Key Dr. #1601  
Miami, FL 33131

**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:

None

**THIRD:** The date of each amendment's adoption: August 23, 1999.

**FOURTH:** Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of October 1999.

Signature:   
Gerald Pinto Moreira, Director

Prepared by: Kalkas Business Services  
121 SE 1st ST, Ste 810  
Miami, FL 33131 Phone: 305-577-9716

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