Requestor's N Address City

> -01/14/00--01030--006 \*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

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( ) Profit ( ) NonProfit	(	Amendment		(	) Merger	20E =	RECEIVED	
( ) Foreign	(	) Dissolution		(	) Mark		VE :	4
( ) Limited Partnership ( ) Reinstatement	(	) Annual Report ) Reservation		(	) Other ) Change o	Registered Agent	0	) )
( ) Certified Copy	(	} Photo Copies		(	) Certificate	Under Seal	32-3	2
( ) Call When Ready Walk In	( ( ) Will Wait	) Call If Problem	(X) Pick Up	(	) After 4:30 (	) ) Mail Out	3028	5
Name Availability Document Examiner	20/00		1-			-		
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W.P. Verifier

Acknowledgment

Verifier



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 14, 2000

**Empire** 

Miami, FL

SUBJECT: GENIVIEVE VENTURES, INC.

Ref. Number: P99000047265

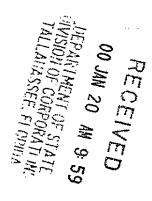
We have received your document for GENIVIEVE VENTURES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 200A00002198



## ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

<u>GENIVIEVE</u>	OF VENTURES, INC.	SSEE, FLORIDA	20 PM 1: 10	
ior	recent 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)

> THE NAME OF THIS CORPORATION SHALL BE AMENDED TO READ: INVEST FX, INC.

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

TH	RD:	The date of each amendment's adoption: JANUALU 03, 2000.
FO	URTH:	Adoption of Amendment(s) (check one)
	The ar	mendment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.
	The ar	mendment(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 a	mendment(s) was/were adopted by the board of directors without

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

shareholder action and shareholder action was not required.

Signed this 3 day of JANUARY 2000.

Signature

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

OR

(By a director if adopted by the directors)

ÓR

(By an incorporator if adopted by the incorporators)

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Title