P99000071951

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

TYES NC.
(Document #)
7
(Document #)
(Document #)
(Document #)
Certified Copy
Certificate of Status

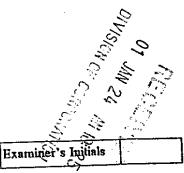
NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

40,63 (40,63)	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION
Éoreign
Limited Partnership
Reinstatement
Trademark
Other

COULLIETTE JAN 2 6 2001





January 24, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: GUTIERREZ & REYES INC.

Ref. Number: P99000071951

We have received your document for GUTIERREZ & REYES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 401A00003918



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Gutierrez & Reyes Inc.

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

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

ARTICLE # 1 Name of Corporation - Genisis Acquisitions Inc. Article # 3 Register Agent - Lazaro Gutierrez Register Office: 17640 South Dixie Hwy Miami, F1 33157

Article # 4

- 1. President Lazaro Gutierrez
 - 2. Vice President Lissette Sardoy
 - 3. Secretary Measurer Lazaro Gutierrez
- 4. Director lissette Sarduy.

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: TH	ne date of each amendment's adoption:
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.
ü	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 rate 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.
ü	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
. 1	igued this 23 day of January, 2001.
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
ı	(By a director if adopted by the directors)
	OR
•	(By an incorporator if adopted by the incorporators)
	Lissette Sarduy Typed of printed name
	Vice-President Director.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

agent, in the state of Florida.
First that <u>Guherrez</u> ! Reyes Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
1 agree Gutierrez
located at 17640 South Divie Hwy
City of Micomi County of Dae State of Florida,
as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE ALL STATUTES RELATING TO THE PROPER AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Registe red Agent