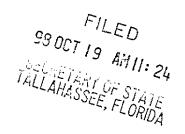
V02305

FEE SCHEDULE DIVISION OF CORPORATIONS TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORAT PO BOX 6327 TALLAHASSEE, FL 323 CORPORATE NAME:	IONS	e Fig Ent	7000026671274 -10/19/9801100006 *****35.00 *****35.00
Enclosed is an original a check for:	and one (1) copy \$78.75 Filing Fee & Certificate \$8.75 Certificate Only	of the articles of incorporation \$122.50 Filing Fee & Certified Copy \$35.00 Amendment Fee	and \$131.25 Filling Fee, Certified Copy & Certificate \$52.50 Certified Copy of Amendment
	FROM:	TAX SERVICE OF FLORIDA DENISE MARIE CERA 175 WEST CAMINO REAL BOCA RATON, FL 33432 1-561-367-7371	
m-Platter g odd Dir.	ave Auti under S B	horisation Rignees Dig-	"VS OCT 2 6 1998

PLEASE PROVIDE ORIGINAL AND ONE COPY OF THE ARTICLES WITH TRANSMITTAL. PLEASE PROVIDE ORIGINAL AND ONE COPY OF AMENDMENTS WITH TRANSMITTAL.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GENOVESE REPORTING, 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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE FOR CORPORATION:

ARTICLE I: CHANGE NAME TO:

GENOVESE ENTERPRISES, 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: August 13, 1998.

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

The amendments(s) was/were approved by the shareholders. The number of votes cast for amendments(s) was/were sufficient for approval.
The amendments(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 amendments)s):
"The number of votes cast for the amendments(s) was/were sufficient for approval by
Voting group



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

SIGNED THIS 13TH day of AUGUST, 1998.

SIGNATURE

KIM GENOVESE, PRESIDENT/Director