

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000841461
CONTROL NUMBER: K808811
EFFECTIVE DATE: 03/21/2000
REFERENCE : 0093
PRINT DATE : 03/24/2000
FORM NUMBER : 611

STONE LAW ASSOCIATES, INC.
DEBORAH L. STONE
555 NORTH POINT CENTER EAST#400
ALPHARETTA, GA 30022

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

SNZ CORPORATION
A DOMESTIC NONPROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

GENESIS ADOPTIONS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in cursive script, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SNZ CORPORATION**

I.

CORPORATE NAME

The name of the corporation is SNZ Corporation.

II.

AMENDMENTS

The Articles of Incorporation of SNZ Corporation hereby are amended by deleting Article 1 in its entirety and substituting in lieu thereof the following:

“Article 1.

The name of the corporation is: Genesis Adoptions, Inc.”

All other provisions of the Articles of Incorporation remain unchanged.

III.

ADOPTION OF AMENDMENT

This Amendment to the Articles of Incorporation were duly adopted by unanimous consent of the Corporation’s Board of Directors effective on September 22, 1999. Member action was not required pursuant to Section 14-3-1002 of the Georgia Nonprofit Corporation Code.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its authorized officer as of the 7th day of March, 2000.

Christopher P. Noyes
By: Christopher P. Noyes
Title: Treasurer

00, ...
3.21.00

CERTIFICATE

The undersigned, Christopher P. Noyes Treasurer of SNZ Corporation (Genesis Adoptions, Inc.) (the "Corporation"), hereby verifies that the request for publication of a notice of intent to file articles of amendment to change the name of the Corporation and payment therefor have been made as required by Section 14-3-1005.1 of the Georgia Nonprofit Corporation Code.

IN WITNESS WHEREOF, the undersigned has executed and delivered this Certificate on this 7th day of March, 2000.

Christopher P. Noyes
By: Christopher P. Noyes
Title: Treasurer

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STONE LAW ASSOCIATES, INC.

555 North Point Center East • Suite 400 • Alpharetta, Georgia 30022 • (678) 366-5040 • Fax: (770) 569-8116

Writer's Direct Dial
770-569-8115

March 17, 2000

Secretary of State
Corporations Division
315 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334

Re: SNZ Corporation Name Change to Genesis Adoptions, Inc.

Dear Madam:

Enclosed are the following to effect the above-referenced corporate name change:

1. Original and two copies of Articles of Amendment changing the corporate name of SNZ Corporation to Genesis Adoptions, Inc.;
2. Check in the amount of \$20.00 in payment of the cost of recordation.

Pursuant to O.C.G.A. §14-3-1005.1(b), a letter requesting publication of this name change has this day been forwarded to the Fulton County Daily Report along with a check for the \$40.00 publication fee.

Thank you for your help with this matter.

Sincerely,

Deborah L. Stone

DLS:bkm
Enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SNZ CORPORATION**

I.

CORPORATE NAME

The name of the corporation is SNZ Corporation.

II.

AMENDMENTS

The Articles of Incorporation of SNZ Corporation hereby are amended by deleting Article 1 in its entirety and substituting in lieu thereof the following:

"Article 1.

The name of the corporation is: Genesis Adoptions, Inc."

All other provisions of the Articles of Incorporation remain unchanged.

III.

ADOPTION OF AMENDMENT

This Amendment to the Articles of Incorporation were duly adopted by unanimous consent of the Corporation's Board of Directors effective on September 22, 1999. Member action was not required pursuant to Section 14-3-1002 of the Georgia Nonprofit Corporation Code.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its authorized officer as of the 7th day of March, 2000.

Christopher P. Noyes
By: Christopher P. Noyes
Title: Treasurer

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