



**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On August 19, 2008, the Company received confirmation from the Department of State of Florida that the certificate of amendment to its articles of incorporation to increase the number of authorized shares of common stock from 600,000,000 to 900,000,000 was duly filed on July 29, 2008. A copy of the amendment is filed as an exhibit hereto.

**Item 9.01 Financial Statements and Exhibits.**

<b>Exhibit No.</b>	<b>Description</b>
3.1	Articles of Amendment to the Registrant's Articles of Incorporation

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GENESIS PHARMACEUTICALS  
ENTERPRISES, INC.

By: /s/ Wubo Cao  
Name: Wubo Cao  
Title: Chief Executive Officer

Dated: August 21, 2008

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