

Genesis Pharmaceuticals Enterprises, Inc.  
Form 8-K  
August 21, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

**FORM 8-K  
CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act 1934**

Date of Report (date of earliest event reported): **August 19, 2008**

**GENESIS PHARMACEUTICALS ENTERPRISES, INC.**  
(Exact name of registrant as specified in charter)

**Florida**  
(State or other jurisdiction of incorporation)

**333-86347** (Commission File Number)      **65-1130026** (IRS Employer Identification No.)

**Middle Section, Longmao Street, Area A, Laiyang Waixiangxing Industrial Park  
Laiyang City, Yantai, Shandong Province, People's Republic of China 265200**

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(Address of principal executive offices and zip code)

**(0086)535-7282997**  
(Registrant's telephone number including area code)

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(Registrant's former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**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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