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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 29 PM 4:35

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IJS GLOBAL INC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ED DEL POZO
(Name of Person)

IJS GLOBAL INC
(Name of Firm/Company)

2125 NW 86 AVENUE
(Address)

MIAMI, FL 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD ALTMAN at (203) 504-9771
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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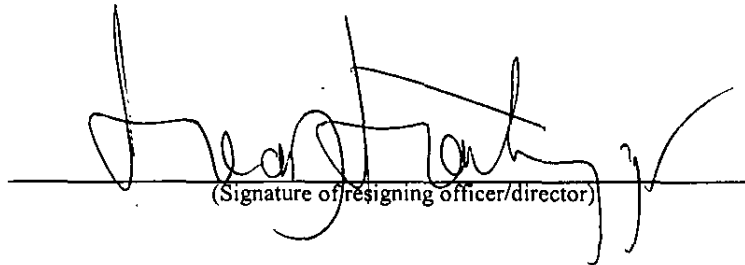
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, HENDRICK J. HARTONG JR., hereby resign as CHAIRMAN
(Title)

of IJS GLOBAL INC.
(Name of Corporation)

FD5000004099, a corporation organized under the laws of the State of
(Document Number, if known)

New York


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314