

P01000062616
IBRC

Innovative Business Resources Corporation
1850 43rd Avenue, Suite C-3, Vero Beach, FL 32960
Ph (561) 569-4442 Fax (561) 569-9461
www.ibr-corp.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:42

March 15, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation


Document Number: P01000062616

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation and Statement of Change of Registered Office or Registered Agent or Both.

Also enclosed is a company check, made payable to State of Florida – Department of Corporations, in the amount of \$52.50; representing the \$35 filing fee, plus \$8.75 for a certified copy of the Articles of Amendment to Articles of Incorporation, plus \$8.75 for a Certificate of Status.

Sincerely yours,


Robert W. Smith,
President

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c.c.: file

Amend.

V SHEPARD MAR 26 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Innovative Business Resources Corporation
Document No. P01000062616

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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 adopted:

Article 3 – Principal Office

The address of the principal office of this Corporation is 1850 43rd Avenue, Suite C-3, Vero Beach, FL 32960.

Article 5 – Officers

The Officers of the Corporation shall be:

President: Robert W. Smith
Secretary: Robert W. Smith
Treasurer: Robert W. Smith
Vice President: Kelley J. Smith

Article 13 – Registered Office and Registered Agent

The amended address of registered office of this corporation is Robert W. Smith, c/o Innovative Business Resources Corporation, 1850 43rd Avenue, Vero Beach, FL 32960. The name and address of the registered agent of this corporation is Robert W. Smith, c/o Innovative Business Resources Corporation, 1850 43rd Avenue, Vero Beach, FL 32960. (Please see Statement of Change of Registered Office or Registered Agent or Both for Corporation enclosed herewith.)

SECOND: The date of each amendment's adoption:

Amendment to Article 5: Adopted March 15, 2002

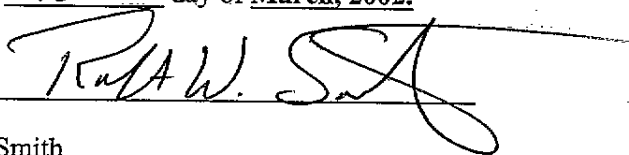
Amendment to Article 13: Adopted March 15, 2002

THIRD: Adoption of Amendments:

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

Signed this 15TH day of March, 2002.

Signature



Robert W. Smith

(Type or print name)

President / Director

(Title)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATION

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Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. The name of the corporation: Innovative Business Resources Corporation
2. The mailing address of the corporation: 1850 43rd Avenue, Suite C-3, Vero Beach, FL 32960
3. Date of incorporation/qualification: 06/25/2001 Document Number: P01000062616
4. The name and address of the current registered agent and office:

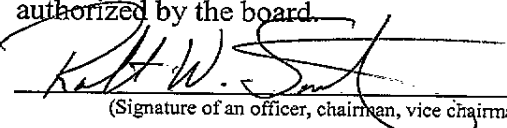
Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134

5. The name and address of the new registered agent and/or registered office:

Robert W. Smith
Innovative Business Resources Corporation
1850 43rd Avenue, Suite C-3
Vero Beach, FL 32960

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman, vice chairman of the board)

3/15/02
(Date)

Robert W. Smith, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

3/15/02
(Date)

If signing on behalf of an entity:

Robert W. Smith,
(Type or Print Name)

President
(Capacity)