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Division of Corporations
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Account Name : METRO BUSINESS SOLUTIONS, INC.
Account Number : I20060000175
Phone : (239) 166-8600
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IPON CORPORATION

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***Articles of Amendment
of
Articles of Incorporation***

**IPON CORPORATION
P04000161773**

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***Pursuant to the provision of section 607.1006, Florida Statutes, this Florida
Profit Corporation adopts the following amendment(s) to its Articles of
Incorporation:***

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from now on FOUR (4) Officers: The name and address of the officers are as follow:

George Araujo President	3630 Pine Oak Cir #107 Fort Myers FL 33916
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Gardenia Maria Sa Faco Secretary	3630 Pine Oak Cir #107 Fort Myers FL 33916
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Thiago Alves Souza Director	3650 Pine Oak Cir #107 Fort Myers FL 33916
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Cleber S Ramos Director	2429 Mae Ave SW Lehigh Acres FL 33973
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The date of each amendment(s) adoption:	07/15/2008
Effective date:	07/15/2008

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



5245 Ramsey Way Suite 4* Fort Myers, FL 33907
Phone: 239-466-8600 * Fax: 239-275-0865

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 15th, 2008.


George Arango
President



5245 Ramsey Way Suite 4* Fort Myers, FL 33907
Phone: 239-466-8600 * Fax: 239-275-0865