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**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 617-6380

**From:**

Account Name : METRO BUSINESS AGENCY, INC.  
 Account Number : I20080000101  
 Phone : (239) 466-8600  
 Fax Number : (239) 275-0865

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 IPON CORPORATION**

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*Amend  
 @ 11/16/10*

**H100002472733**

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

**Ipon Corporation**  
P04000161773

*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 - Officers and Directors**

**ARTICLE VII - OFFICERS AND DIRECTORS**

This corporation has from NOW on 3 (Three) officers. The name and address of the officers are as follow:

**George Araujo**  
**President**

11830 BAYPORT LN., #3  
FT MYERS FL 33908

**Gardenia Maria Sa Faco**  
**Secretary**

11830 BAYPORT LN., #3  
FT MYERS FL 33908

**Laecio Batista de Matos**  
**Director**

4125 BELLASOL Apt 214  
FT MYERS FL 33916

The date of each amendment(s) adoption:  
Effective date:

**Date 11/15/10**  
**Date 11/15/10**

**Adoption of Amendments:**

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



4460 Cleveland Ave# E \* Fort Myers, FL 33901  
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 November 15<sup>th</sup> 2010.

  
George Araujo  
President