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PARZAN BUSINESS SERVICES, INC.

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**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

PARZAN BUSINESS SERVICES, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Martha S. Paret, of 6342 NW 201st Terrace, Miami Lakes, Florida 33015, has resigned her positions of President and Registered Agent of the Corporation. She has been named Vice-President of the Corporation and remains as a Member of it's Board of Directors.

1.2 - Wilfredo Paret, of 6342 NW 201st Terrace, Miami Lakes, Florida 33015, has been named President of the Corporation and designated as Registered Agent of the Corporation. He remains a Member of it's Board of Directors.

ARTICLE II. ACCEPTANCE OF REGISTERED AGENT

Wilfredo Paret, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Wilfredo Paret, Registered Agent

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ARTICLE I: FEDERAL EMPLOYER IDENTIFICATION NUMBER.

The Federal Employer Identification Number for the Corporation is:

34-2054449

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on October 1st, 2007.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 1st day of October, 2007.

Signature: _____



Printed name: _____

WILFREDO PARET

Title: _____

PRESIDENT

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