

POB0000039792

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From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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SECRETARY OF STATE
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INNOVATION SERVICES, CORP.

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NC 4-14-06
*Carol Stea

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INNOVATION SERVICES, INC.

(Present name)

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:

Document # P06000009792
Filed on: January/23/2006

Deerfield Beach - FL, March 29th, 2006

First: Article(s) changed: AMENDED

Article I - NAME

Second: The date of Adoption of the Amendments

Third: Adoption of Amendments

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First: Articles Amended

Article I - NAME

The name of this corporation now is

INNOVATION SYSTEMS, CORP.

Second: The date of adoption of the amendments

The date of adoption of the amendments is:

April 13rd, 2006

Third: Adoption of Amendment

The Amendments were adopted by the directors without shareholder action and shareholder action was not required.

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 13rd day of April of 2006.



RANIERE BARBOZA CRUZ
President/Treasurer/Director

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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