

From: Genesis Accounting Services

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2/27/2007 10:28

#881 P.001/004

Division of Corporations

Page 1 of 1

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EVOIPNET USA, CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EVOIPNET USA, CORP
(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 # P06000018797

Miami, FL February 05, 2007.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
ALESSANDRO M. MARQUES President / Secretary/ Director	RUA DOUTOR MARIO MOURAO 72 SAO PAULO SP BRAZIL 04357-000 FL 33166	38%
AMADEU J FANTINI Vice-President / Treasurer Director	4142 SABAL RIDGE CIRCLE WESTON FL 33331	38%
PAULO R. FAVARON Director	RUA DOUTOR MARIO MOURAO 72 SAO PAULO SP BRAZIL 04357-000	24%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **THREE (3) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
ALESSANDRO M. MARQUES President / Secretary/ Director	RUA DOUTOR MARIO MOURAO 72 SAO PAULO SP BRAZIL 04357-000 FL 33166
AMADEU J FANTINI Vice-President / Treasurer Director	4142 SABAL RIDGE CIRCLE WESTON FL 33331
PAULO R. FAVARON Director	RUA DOUTOR MARIO MOURAO 72 SAO PAULO SP BRAZIL 04357-000 XX

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

February 05, 2007.

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 5th day of February of 2007.

14 FEB 2007

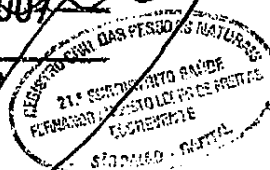
Alessandro M. Marques
ALESSANDRO M. MARQUES
 President / Secretary/
 Director

Amadeu J. Fantini
AMADEU J FANTINI
 Vice-President / Treasurer
 Director

Paulo R. Favaron
PAULO R. FAVARON
 Director

Av. Jaboaquara, 1535 Saúde - Tel: 5585-9822 Oficial: M^a Josepha da Cunha
 Válido somente com selo de autenticidade
 Reconheço, por semelhança, as firmas de: PAULO ROBERTO FAVARON e
 ALESSANDRO MAGALHÃES MARQUES.
 São Paulo, 14 de fevereiro de 2007.
 Em testemunho da verdade.

FERNANDO AUGUSTO LOPES DE FREITAS - Escrevente
 Preço da firma R\$4,30 (c/valor) Total R\$8,60 (OP: 18/20070214110427)
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