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EVOIPNET USA, CORP

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6/21/2007

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T Roberts JUN 21 2007

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 April 30, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

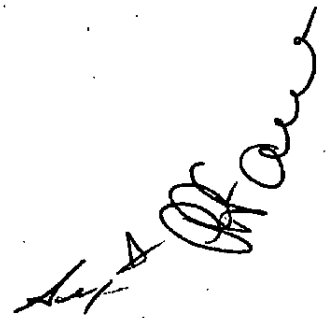
The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
AMADEU J FANTINI President / Treasurer Director	4142 SABAL RIDGE CIRCLE WESTON FL 33331	37%
ALESSANDRO M. MARQUES Vice-President / Secretary/ Director	RUA DOUTOR MARIO MOURAO 72 SAO PAULO SP BRAZIL 04357-000 FL 33166	23%
PAULO R. FAVARON Director	RUA DOUTOR MARIO MOURAO 72 SAO PAULO SP BRAZIL 04357-000	18%
MARIA PEREIRA FANTINI Director	4142 SABAL RIDGE CIRCLE WESTON FL 33331	22%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have four (4) 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
AMADEU J FANTINI President / Treasurer Director	4142 SABAL RIDGE CIRCLE WESTON FL 33331
ALESSANDRO M. MARQUES Vice-President / Secretary/ Director	RUA DOUTOR MARIO MOURAO 72 SAO PAULO SP BRAZIL 04357-000 FL 33166
PAULO R. FAVARON Director	RUA DOUTOR MARIO MOURAO 72 SAO PAULO SP BRAZIL 04357-000
MARIA PEREIRA FANTINI Director	4142 SABAL RIDGE CIRCLE WESTON FL 33331



**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

April 30, 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 30th day of April of 2007.

21º Subd.
Saúde

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

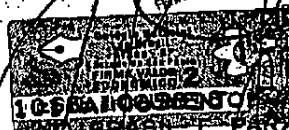
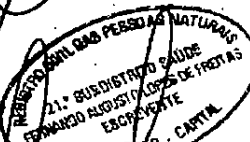
Alessandro M. Marques
ALESSANDRO M. MARQUES
Vice-President / Secretary/
Director

Paulo Roberto Favaron
PAULO R. FAVARON
Director

Maria Pereira Fantini
MARIA PEREIRA FANTINI
Director

Av. Jabaquara, 1535 Saúde - Tel. 5585-9822 Oficial: M^{te} Josepha da Cunha
Válido somente com selo de autenticidade
Reconheço, por semelhança, as firmas de: ALESSANDRO MAGALHAES MARQUES
e PAULO ROBERTO FAVARON.
São Paulo, 08 de junho de 2007.
Em testemunho da verdade.

Des. GUTENHEIM SOARES DE SALES - ESCRIVENTE
Preço da firma R\$4,30 (c/valor) Total R\$9,60 (OP:21/2007 0608114828)



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06 JUN 2007

o Escrivente Substituto