

APR-30-2008 WED 01:51 PM

Division of Corporations

FAX NO.

P. 01

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000116627 3)))



H080001166273ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : HARPER MEYER #5
Account Number : I20060000102
Phone : (305) 577-3443
Fax Number : (305) 577-9921

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 30 AM 9:49

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INNOVIDA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2008 APR 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature/initials

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
INNOVIDA HOLDINGS, INC.**

Pursuant to Chapters 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **INNOVIDA HOLDINGS, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **INNOVIDA HOLDINGS, INC.**

SECOND: ARTICLE I. of the Articles of Incorporation is amended in entirety as follows:

"ARTICLE I

The name of the Corporation is **INNOVIDA SERVICES, INC.** (the "Corporation")."

FOURTH: The foregoing amendment was adopted by written consent of the Board of Directors and shareholders of the Corporation, in accordance with Chapters 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on April 9th, 2008, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 9th day of April, 2008.



Claudio Osorio
President and Director

42080

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 30 AM 9:49

FILED