

Florida Department of State
Division of Corporations
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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

IAN PROFESSIONAL SERVICES, INC.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IAN PROFESSIONAL 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:

Pompano Beach - FL, October 28th, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are **860 Cypress Park Way Ste. # 860-I - Pompano Beach, FL 33064**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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 are:

NAME	ADDRESS	SHARES
Idemar Luiz Neves President Director	860 Cypress Park Way Ste. # 860-I Pompano Beach, FL 33064	50%
Fernando F. de Souza Vice-President Director	860 Cypress Park Way Ste. # 860-I Pompano Beach, FL 33064	50%

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation is **860 Cypress Park Way Ste. # 860-I - Pompano Beach, FL 33064** and the name of the registered agent of this corporation at that address is Idemar Luiz Neves.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) 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 is:

NAME	ADDRESS
Idemar Luiz Neves President Director	860 Cypress Park Way Ste. # 860-I Pompano Beach, FL 33064
Fernando F. de Souza Vice-President Director	860 Cypress Park Way Ste. # 860-I Pompano Beach, FL 33064

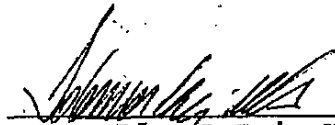
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/28/06.

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 28th day of October, 2006



Idemar Luiz Neves
President
Director



Fernando F. de Souza
Vice-President
Director

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

IAN PROFESSIONAL SERVICES, INC.

2. The name and address of the registered agent and office is:

IDEMAR LUIZ NEVES

President

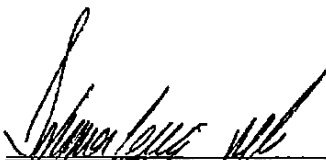
860 CYPRESS PARK WAY STE. # 860-I

Address

POMPANO BEACH, FL 33064

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

10/28/2006

(Date)