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IAN PROFESSIONAL SERVICES, INC.

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September 9, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IAN PROFESSIONAL SERVICES, INC.

3441 NE 5TE AVE, SUITE B POMPANO BEACH, FL 33064

SUBJECT: IAN PROFESSIONAL SERVICES, INC.

REF: P06000056111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Tina Roberts Regulatory Specialist II FAX Aud. #: H09000197503 Letter Number: 709A00029903



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IAN PROFESSIONAL SERVICES, INC. (present name)

P06000056111 (Document Number of Corporation)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article XVI: Delete Director Harley Souza

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SECOND: The date of each amendment's adoption September 8, 2009.

THIRD: Adoption of Amendment

- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"The number of v	otes cast for the amendment(s) was/were t	sufficient
for approval by		
	(voting group)	

() The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this September 8, 2009.

Signature ,

ldemar L. Neves

President