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Florida Department of State

Division of Corporations

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From:
     Account Name     : WILLIAM J. STRANGE
     Account Number   : I19980000052
     Phone            : (305)267-2767
     Fax Number       : (305)267-2775
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INOVA SCIENTIFIC INTERNATIONAL CORP

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INOVA SCIENTIFIC INTERNATIONAL CORP

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

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CHANGE :

OLD MAILING AND PRINCIPAL ADDRESS:
10240 S.W. 56TH STREET., STE 115
MIAMI, FL 33165

NEW MAILING AND PRINCIPAL ADDRESS:
8201 N.W. 64TH STREET., STE #2
MIAMI, FL 33166

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ARTICLE V II
THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

DELETE:

OFFICER'S TITLE	**NAME**	**ADDRESS**
President:	**ANDRE LARSON**	10240 S.W. 56TH STREET., STE 115 MIAMI, FL 33165

ADD:

OFFICER'S TITLE	**NAME**	**ADDRESS**
President:	**ANDRE LARSON**	8201 N.W. 64TH STREET., STE #2 MIAMI, FL 33166

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ARTICLE V
THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

DELETE:

Registered Agent	ANDRE LARSON	10240 S.W. 56TH STREET., STE 115 MIAMI, FL 33165

ADD:

Registered Agent	MARCELO BRONQUETE	8201 N.W. 64TH STREET., STE #2 MIAMI, FL 33166

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

MARCELO BRONQUETE: ____________________

WILLIAM J. STRANGE
1328 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/3/08

FOURTH: Adoption of Amendments(s)

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 amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by____________________."

[ ] The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 03 of Sept., 2008.

Signature____________________ (ANDRE LARSON)

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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