Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : USA TAX CORPORATION

Account Number : I20060000112 Phone : (954)788-1818

Fax Number ; (954) 788-6765

OB JUL 10 PH 1:25

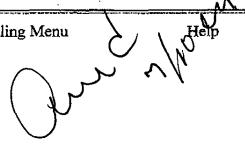
GOR AMND/RESTATE/CORRECT OR O/D RESIGN

INNOVATION/IDC CORPORATION

Certificate of Status	0
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Corporate Filing Menu



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	INNOVATION/IDC CORPORAT	TION
DOCUMENT N	UMBER:	P07000033368	<u> </u>
The enclosed Arti	cles of Amendment and fee	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
		MARCO REIS	
	(Name	of Contact Person)	
·	US	A TAX CORP.	·
	(Fi	irm/ Company)	
	591	E. SAMPLE RD.	
		(Address)	
	POM	IPANO BEACH,	
		State and Zip Code)	
For further inform	ation concerning this matter,	, please call:	
,	MARCO REIS	at (954-) 788-1818 (Area Code & Daytime	
(Nam	e of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
⊠\$ 35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	O\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

NEW CORPORATE NAME (if changing):

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
(Attach additional pages if necessary)
HER ADDRESS: 10669 BOCA ENTRADA BLVD, BOCA RATON, FL 33428
PLEASE REMOVE: MARILDA M. ALVES,. AS VICE PRESIDENT
ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION:
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The date of each amendment(s) adoption: 07/10/2008				
Effective date if <u>applicable</u> : <u>07/</u>	10/2008			
	no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.			
	as/were approved by the sharcholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):			
"The number of v	votes cast for the amendment(s) was/were sufficient for approval by			
****	(voting group)			
The amendment(s) w and shareholder action	as/were adopted by the board of directors without shareholder action in was not required.			
The amendment(s) we shareholder action we	as/were adopted by the incorporators without shareholder action and as not required.			
selected	ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)			
	DIVINO MAURO SOARES			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

FILING FEE: \$35