Florida Department of State

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Division of Corporations

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: TAX HOUSE CORPORATION Account Name

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R AMND/RESTATE/CORRECT OR O/D RESIGN

PET'S GROOMING SPA & ACCESSORIES INC.

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2/13/2008(11:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PETS GROOMING SPA & ACCESSORIES, 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:

February 11, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE I – NAME

ARTICLE II - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is: INNOVATED GENERAL SERVICES, INC.

ARTICLE II - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4321 NW 9TH AVENUE – 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 VII - BOARD OF DIRECTORS

This Corporation has NOW TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	N.	A	Λ	1	\mathbf{E}
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ADDRESS

WANDER N GOMES	4321 NW 9 ^{YII} AVENUE
President	POMPANO BEACH, FL 33064
STACY BATISTA MARTINS	4321 NW 9 TH AVENUE
VicePresident	POMPANO BEACH, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 11, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 February 11, 2008.

Signature ANDER GOMES President



TAX PREPARATION & ACCOUNTING SERVICES