

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MDS PROFESSIONAL SERVICES, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MDS 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:

Document # P10000055171

Coconut Creek - Florida - July 7, 2010.

First: Article(s) changed: 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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**First: Articles Amended****ARTICLE V - LOCATION**

The Street, Address, City and state in which the principal offices of the corporation are to be located are 3550 W Hillsboro Blvd # 107 - Coconut Creek, FL 33073. 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 NOW is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Marco Aurelio da Silva President/Director	3550 W Hillsboro Blvd # 107 Coconut Creek, FL 33073	100%

**ARTICLE XIII - REGISTERED OFFICE/AGENT**

The street address of the registered office of this corporation is 3550 W Hillsboro Blvd # 107 - Coconut Creek, FL 33073 and the name of the initial registered agent of this corporation at that address is Marco Aurelio da Silva.

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have ONE (1) director. 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 of the Board of Directors of this corporation NOW is:

<b>NAME</b>	<b>ADDRESS</b>
Marco Aurelio da Silva President/Director	3550 W Hillsboro Blvd # 107 Coconut Creek, FL 33073

**Second:** The date of adoption of the amendments.

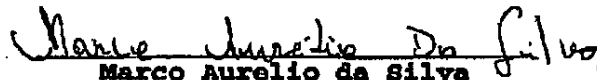
The date of adoption of the amendments is:

July 7, 2010

**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 7<sup>th</sup> Day of July, 2010.



Marco Aurelio da Silva

President

Director