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BASIC AMENDMENT

PC MADRIGAL TECH CORPORATION

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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PC MADRIGAL TECH CORPORATION**

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(Document number of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

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

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number (s) and /or Article Title(s) being amended, added or deleted: BE SPECIFIC

THE NAME OF CORPORATION CHANGE

THE NEW NAME IS : I.T.P.M. CORP

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: **May 25 2005**

Adoption of Amendment (s)

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were

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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 approval by _____."

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

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of MAY, 2005

Signature _____

(By a director, president or other officer- if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS A. TORRES

(Typed or printed name of person signing)

President

(Title of person signing)

PRESIDENT