

P00000036146

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 1200000000018
Phone : (954) 420 0051
Fax Number : (954) 420-0331

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SETEX USA, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

FAKED
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16

Boca Raton, May 31, 2000

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES


Corporation old name: SETEX USA, CORP.
Corporation: ITLX MANAGEMENT GROUP, INC.
Document Number: P00000036146

To whom it may concern,


We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



ITLX MANAGEMENT GROUP, INC.
Lucia Regina Maregoni
Director/Chairman CEO
4268 Bocaire Blvd.
Boca Raton, FL 33448



AUDIT # (((H00000039252 2)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SETEX USA, CORP.

(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:

Boca Raton - Florida - May 31, 2000

First : Article(s) changed: AMENDED.

ARTICLE I - Name.

ARTICLE VI - Street Address (Location).

ARTICLE VII - Initial Board of Directors.

Second: Article(s) Added: ADDED.

ARTICLE XIII - Officers.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

Handwritten signature/initials

AUDIT # (((H00000039252 2)))

First: Articles Amended**ARTICLE I - Name.**

The above-mentioned Corporation has now changed the name to be called:

OLD NAME: SETEX USA, CORP.

NEW NAME: ITLX MANAGEMENT GROUP, INC.

ARTICLE VI - Street Address (Location).

The New Street Address of the principal office of this corporation is:

4268 Bocaire Blvd. * Boca Raton, Fl 33448

ARTICLE VII - Initial Board of Directors.

We have changed our Initial Board of Directors. The new Board of Directors will now be as following:

This corporation now has six (6) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	ADDRESS	SHARES
Theodore Richardt Taylor President	4268 Bocaire Blvd. Boca Raton, FL 33448	7%
Afonso Euclides De Oliva Coelho Vice-President	4268 Bocaire Blvd. Boca Raton, FL 33448	7%
Lucia Regina Maregoni Director/Chairman CEO	4268 Bocaire Blvd. Boca Raton, FL 33448	7%
Jaime Nunes Da Silva Director	106 Lake Emerald Drive #405 Fort Lauderdale, Fl 33309	2%
Metalurgica Saretta Ltda. Shareholder	Zona Hidraulica, 210, Caxias do Sul Rio Grande do Sul - Brazil	63%
Airto Martins Giron Secretary	4268 Bocaire Blvd. Boca Raton, FL 33448	7%
Fernando Baptista Da Silva Vice-President	4268 Bocaire Blvd. Boca Raton, FL 33448	7%

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2/1/05

Second: Articles Added**ARTICLE XIII - Officers**

This Corporation now has six (6) Officers. The names and post office addresses of the officers, 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:

<u>NAME</u>	<u>ADDRESS</u>
Theodore Richardt	4268 Bocaire Blvd.
Taylor	Boca Raton, FL 33448
President	
Afonso Euclides Da	4268 Bocaire Blvd.
Oliva Coelho	Boca Raton, FL 33448
Vice-President	
Lucia Regina Maregoni	4268 Bocaire Blvd.
Director/Chairman CEO	Boca Raton, FL 33448
Jaime Nunes Da Silva	106 Lake Emerald Drive #405
Director	Fort Lauderdale, FL 33309
Airto Martins Giron	4268 Bocaire Blvd.
Secretary	Boca Raton, FL 33448
Fernando Baptista Da	4268 Bocaire Blvd.
Silva	Boca Raton, FL 33448
Vice-President	

Third: The date of adoption of the amendments.
The date of adoption of the amendments is May 31, 2000.


Fourth: Adoption of Amendment.

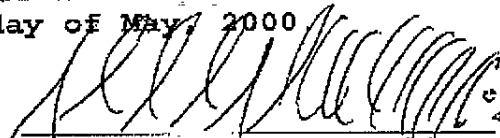
The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.


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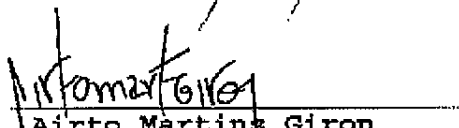
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 31st day of May, 2000



Theodore Richard Taylor
President/Secretary

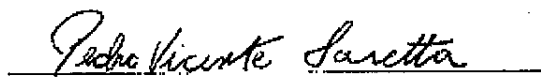

Afonso Euclides De Oliva
Coelho
Vice-President


Lucia Regina Maregoni
Director/Chairman CEO


Jaime Nunes Da Silva
Director


Airto Martins Giron
Secretary


Fernando Baptista Da
Silva
Vice President


Pedro Vicente Saretta
Representative of
Metalurgica Saretta Ltda.
Shareholder