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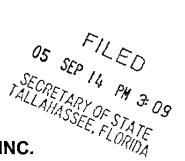
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CORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):
1. [ST (INNOVAT	TION & TECHNOLOGY), INC.
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OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership
	Reinstatement
	Trademark Other
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	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



I&T INNOVATION & TECHNOLOGY, INC.

Pursuant to the provisions of sections 607.1006. Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added deleted)

ARTICLE .VI BOARD OF DIRECTORS

The officers will be

MARCOS SKLIAR President Add

OVERSEAS INVESTMENT, S.A. Director Add

HECTOR ESTEVES Secretary Delete

169 E FLAGLER STREET STE. 1534 MIAMI, FL. 33131

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 9763/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

囡	The amendments(s)was/were approved by the shareholders. The number of votes
	cast for the amendment(s) was/were 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
ū	The amendment(s) was/were adopted by the board of directors without
	shareholder action and shareholder action was not required.
٥	The amendment(s) was/were adopted by the incorporators without shareholder
	action and shareholder action was not required.
	·
Sigr	ned this 13 day of SEP 2005
Signature	July
Oignature,	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	the state of the s

MARCOS SKLIAR Name

PRESIDENT

Title