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ITQ SOLUTIONS USA, INC.

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Amend.
09/28/07
Dr

H070002354883**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF*****ITQ Solutions USA, 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:

September 27, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H070002354883**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation now has One (1) Officer. 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**ADDRESS**

MARCIO CESAR SAMPAIO
President

2061 NW 112 AVE #134
MIAMI, FL 33172

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 27, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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H070002354883

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 September 27, 2007.


Signature

MARCIO CESAR SAMPAIO
President

The resigning officer of this corporation, resigning on this date, is:


Signature
EDILARDO FRANCA
Director

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