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ITQ SOLUTIONS USA, INC.

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05/14/08 Name Change
DC Amend.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

ITQ SOLUTIONS USA, INC.

(Present name)

Pursuant to the provisions of section 607.1086 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

May 14, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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-H08000129105 3-**First: Articles Amended****ARTICLE I - NAME**The NEW name of this corporation is *ITQ USA, INC.***ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **THREE (3)** Officers. 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
Marco C. Sampaio President	2061 NW 112 AVE #134 MIAMI FL 33172
Vitor J. Bidart Director	2061 NW 112 AVE #134 MIAMI FL 33172
Oscar Geigner Director	2061 NW 112 AVE #134 MIAMI FL 33172

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 14, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 agree to take the number of shares herein set forth and hereunto set our hands and seals this May 14, 2008.



Signature

Marco C. Sampaio
President

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