

P98000006857

Florida Department of State
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BASIC AMENDMENT

ITALICA HOLDINGS, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ITALICA HOLDINGS, INC.**

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on January 22, 1998, #P98000006857.

FIRST: The name of the corporation is Italica Holdings, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

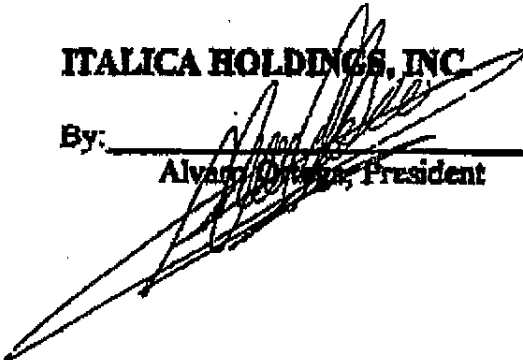
The name of the corporation is IQ Engineering Corporation.

THIRD: The amendment was adopted by a unanimous vote of the Board of Directors on the 23rd day of March, 2001.

FOURTH: The amendment was approved by all of the stockholders of the corporation on the 23rd day of March, 2001. This is the only voting group of the corporation and a majority vote is sufficient for approval.

DATED: March 23, 2001

ITALICA HOLDINGS, INC.

By: 
Alvaro Ortega, President

Attest:


Alvaro Ortega, Secretary

Prepared by:

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