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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	-12/13/0101021012 *****50.00 *****43.75
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CORPORATION NAME(S) & DOCUMENT NUMI 1. USA REMOVAL SERV. (Corporation Name) 2.	• • • • • • • • • • • • • • • • • • • •
3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time 3.00 Mail out Will wait Photocopy	(Document #) (Document #) (Document #) Certified Copy Certificate of Status
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Annual Report Fictitious Name Name Reservation REGISTRATION QUALIFICATION Foreign Limited Partnershi Reinstatement Trademark	<u> </u>

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

USA REMOVAL SERVICES, INC

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

FIRST: Amendment adopted:

ARTICLE VI PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation is

> 9770 SW 53 ST MIAMI, FL 33165

ARTICLE VII: DIRECTORS: The number of the members of the Board of Directors of the Corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		AMOUNT	웅
HILARIO L DE FUENTE	LA 9770 SW 53 ST MIAMI FL 33165	 500	100

ARTICLE VIII: OFFICERS: The officers of corporation shall be:

PRESIDENT 9770 SW 53 ST HILARIO L DE LA FUENTE SECRETARY _ MIAMI FL 33165

ARTICLE X REGISTERED AGENT AND ADDRESS: The name and address of the registered agent is:

> HILARIO L DE LA FUENTE 9770 SW 53 ST MIAMI, FL 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION USB REMOVAL SERVICES, INC AT THE PLACE DESIGNATED ABOVE, I HEREBY ACCEPT THE APPOINTMENT

AS REGISTERED AGENT AND AGREE TO ACT ON THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

HILARIO L DE LA FUENTE 9770 SW 53 ST

MIAMI, FL 33165

SECOND: This amendment is adopted on October 29, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

YOAN BULIT

President/Secretary

Director