

PD5000022426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

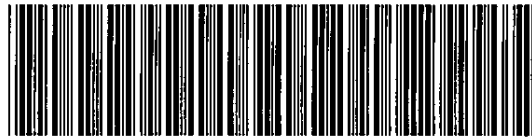
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 27 PM 2:15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTURION USA CORP

DOCUMENT NUMBER: P05000022426

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th st
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CENTURION USA CORP.
(Charter# P05000022426)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 27 PM 2:15

Pursuant to the provisions of section 607 and or Charter 621, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Adriana P Costa President, Secretary	8924 W Flagler Street Unit 3 Ft. Lauderdale, FL 33174

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Adriana P Costa	8924 W Flagler Street Unit 3 Miami FL 33174
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 18, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 18, 2007.

CENTURION USA CORP.

By Adriana P Costa
Adriana P Costa
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CENTURION USA
CORP. at 6503 Bay Club Dr. No. 2, Miami, FL 33174, I hereby accept
to act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.


Adriana P Costa