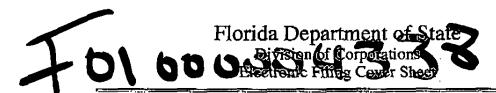
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

In order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation. Sterling USA, Inc. 2. The principal office address: 400 CLEMATIS STREET SUITE 201 WEST PALM BEACH, FL 33401 3. The mailing address (if different): 2851 JOHN STREET SUITE 1 MARKHAM, ONTARIO L3R 5R7 CA 4. Date of incorporation/qualification: 08/16/2001 Document number: F01000004338 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) NRAI SERVICES, INC 1200 South Pine Island Road Plantation, FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E FR. Day NOT exceptable Palm Beach Gardens, FL 33410 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Tim Pratts, Attorney-in-Fact Finite of the stage of the proper and complete address. I harber open to comply with the propertion has been notified in writing of the stage. Part that the corporation has been notified in writing of this change. It is provided to the proper and complete address. I harber open and complete address. I harber open open and complete in writing of the change. Part has december a proporation has been notified in writing of this change. It is provided by the proper and complete address. I harber open and complete address. I harber of the proper an	Pursuant to the provisions of sections 607.0502, 617.05 statement of change is submitted for a corporation orga	mized under the laws of the State of Nevada	
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