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TO: Registration Section
Division of Corporations

SUBJECT: H.C.U Financial Company (U.S.A.) LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurence E. Curran, Esq.

(Name of Person)

Curran & Associates

(Firm/Company)

4000 Ponce de Leon Blvd - Suite 470

(Address)

Coral Gables, FL 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

Laurence E. Curran, Esq.

(Name of Person)

at (305) 777-0374

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

H.C.U Financial Company (U.S.A.) LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 21, 2000 and assigned document number L00000008625.

SECOND: This amendment is submitted to amend the following:

Article 7 of the Articles of Organization shall be amended to state as Management solely :
the following individuals: Lochandas Joe Ramsahai - Secretary/Treasurer
Harry P. Harnarine - Managing Member

The members of the Company shall be amended and are solely
the following individual: Harry P. Harnarine - Managing Member
whose address shall be the same as the principal address of the Company.

The name and Florida street address of the registered agent remains : Lochandas Joe Ramsahai

8181 NW 36th Street - Suite 3, Miami, FL 33166

Dated November 14, 2005.

Signature of a member or authorized representative of a member

Laurence E. Curran, Esq.

Typed or printed name of signee

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