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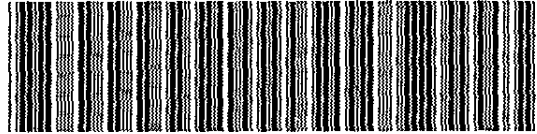
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S.A IMMIGRATION HELP, 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:

ORLANDO J SILVA

(Name of Person)

MYOS FINANCIAL GROUP, INC

(Firm/Company)

2853 EXECUTIVE PARK DRIVE, SUITE 105

(Address)

WESTON, FLORIDA 33331

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ORLANDO J SILVA

(Name of Person)

at (954) 349-3399

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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**

U.S.A. IMMIGRATION HELP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 09, 2006 and assigned
document number L06000059189

SECOND: This amendment is submitted to amend the following:

ARTICLE V

The name and address of managing members/manager are:

Title MGRM

MIRIAM KIWI-MONTALVO

254 NORTH STATE ROAD 7

MARGATE, FL 33063

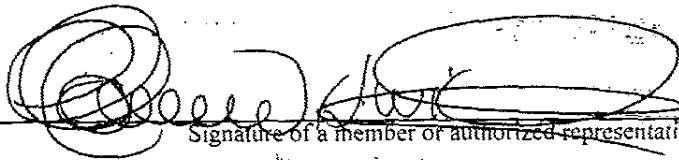
Title MGRM

BEATRIZ CADENA

254 NORTH STATE ROAD 7

MARGATE, FLORIDA 33063

Dated JUNE 28, 2006



Signature of a member or authorized representative of a member

MIRIAM KIWI-MONTALVO

Typed or printed name of signee

Filing Fee: \$25.00

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