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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
USA NOTEBOOK, INC.
P00000046740

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted.)
ARTICLE X. Officers of the Corporation
Eva Kluger hereby remains President of said Corporation and Julius Kluger will now be Vice President.

Julius Kluger- Vice President
1408 SW 13th Court
Pompano Beach, FL 33069

SECOND: The date of adoption of the amendment(s) was:
November 2, 2010

THIRD: Adoption of Amendment (Check One)

The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Eva Kluger
Eva Kluger, President

11/3/10
Date

Prepared by:
Frank Gatta & Co. CPA's, P.A.
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Sunrise, Florida 33325
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Fax: (954) 452-8359

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