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Division of Corporations

Fax Number : (850) 205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305) 634-3694 Phone

: (305) 633-9696

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U.S. AMERICAN SERVICE, INC.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF

U.S.AMERICAN SERVICE, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT THIS ARTICLES INCOROPORATION:

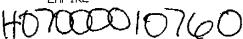
FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDE OR DELETED)

EFFECTIVE JANUARY 10TH, 2007 ENEIDA ROMERO OF 10906 N.W 78TH TERRACE DORAL, FL. 33178 IS DESIGNATED VICE PRESIDENT AND JOSE ROMERO OF 10906 N.W 78TH TERRACE DORAL, FL. 33178 IS DESIGNATED PRESIDENT AND REGISTER AGENT OF THIS CORPORATION.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENTS ADOPTION: 01/10/2007.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)



THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS / WERE SUFFICIENT FOR APPROVAL.

THE AMENDMENT(S) 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_____(YOTING GROUP)

THE AMENDMENT(S) WAS /WERE ADOPTED BYTHE BOARD OF DIRECTORS WITHOUT SHAREHOLDE ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMNET(S) WAS AWERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 01/10/2007

SIGNATURE

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR (BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATIOR IF ADOPTED BY THE INCORPORATOR(S)

(TYPED OF PRINTED NAME)
JOSE ROMERO - PRESIDENT