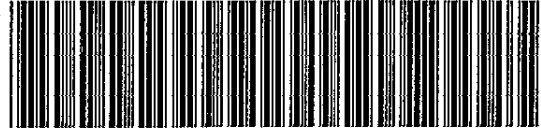


PO3000006409

USA NATION WIDE RLTY  
4950 W PROSPECT RD  
FT LAUDERDALE FL 33309



500018798945

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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05/14/03--01040--001 \*\*35.00

(Business Entity Name)

(Document Number)

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*BS 5/20/03*

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: USA NATIONWIDE REALTY, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P03000008409

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

PHYLLIS CENTANNI  
(Name of Person)

USA NATIONWIDE REALTY, INC.  
(Name of Firm/Company)

8600 NW 30TH PLACE, #B207  
(Address)

SUNRISE, FL, 33351  
(City/State and Zip Code)

For further information concerning this matter, please call:

WARREN J. ROY, CPA at ( 954 ) 584-4568  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**

03 MAY 14 AM 10:24

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

USA NATIONWIDE REALTY, INC.

(present name)

P03000008409

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5- CORPORATE OFFICERS ARE HEREIN AMENDED AS FOLLOWS:**

**DELETE:**

**FRANK FRIZONE**

**ADD:** **PHYLLIS CENTANNI - PRESIDENT**

**ARTICLE 6- CORPORATE DIRECTORS ARE HEREIN AMENDED AS FOLLOWS:**

**ADD:**

**STUART FLEISHCHMAN**

**OF**

**9620 NW 75TH AVE.**

**TAMARAC, FL 33321**

**DELETE:**

**FRANK FRIZONE**

**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 amendment's adoption: 04/25/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

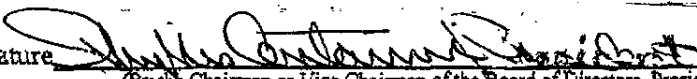
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
(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.

Signed this 25TH day of APRIL, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Phyllis Constantini  
(Typed or printed name)

President  
(Title)