

# PO3000023331

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954)782-4000  
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BASIC AMENDMENT  
USA IMPORT EXPRESS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

*USA Import Express, Inc.*

(Present name)

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:

July 22, 2003.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XIII - REGISTERED OFFICE/AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 405 S. Federal Hwy – Pompano Beach, FL 33062. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE XIII - REGISTERED AGENT / OFFICE**

The street address of the NEW registered office of this corporation is 1261 E. Sample Road – Pompano Beach, FL 33064, and the name of the NEW registered agent of this corporation at that address is Tax House Corporation.

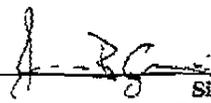
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was 07/22/03.

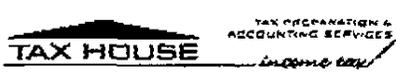
**Third: Adoption of Amendment.**

The amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22<sup>nd</sup> day of July, 2003.

  
\_\_\_\_\_  
Signature  
Joao B. Gomes  
President

  
\_\_\_\_\_  
Signature  
Jo Marcos Santos da Silva  
Director



1261 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 5 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282  
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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is **USA Import Express, INC.**
- 2. The name and address of the registered agent and office is:

**TAX HOUSE CORPORATION**

Registered Agent

**1261 E Sample Rd.**

Address

**Pompano Beach, FL 33064**

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Breno R. Gomes - President (Signature)

July 22, 2003

(Date)