

FEB-06-2004 11:08 AM

Division of Corporations

P03000050936

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BASIC AMENDMENT

U.S.A CUSTOMS & IMPORTS INC

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Amendment

2/6/04

DC

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

**U.S.A Customs & Imports Inc
P03000050936**

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: Amendments adopted:

Article V

REGISTERD AGENT

The new registered agent of this corporation shall be

Edson Lopes
10773 NW 58 Street, #287
Miami, FL 33178

Article VII

BOARD OF DIRECTORS

The new and only director of this corporation shall be:

Edson Lopes, President, Secretary and Treasurer
10773 NW 58 Street, #287
Miami, FL 33178

Following individuals shall hereby resign as directors and officers of this corporation:
Ying Wang.

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:

None

THIRD: The date of each amendment's adoption: February 2, 2004

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FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2nd day of February 2004

Signature: _____



Edson Lopes, Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: _____



Edson Lopes

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