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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

U.S.A CUSTOMS & IMPORTS INC

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 22, 2003

U.S.A CUSTOMS & IMPORTS INC
2550 NW 72 AVENUE
117
MIAMI, FL 33122

SUBJECT: U.S.A CUSTOMS & IMPORTS INC
REF: P03000050936

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Teresa Brown
Document Specialist

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P. 003/004

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

**U.S.A. CUSTOMS & IMPORTS INC
P03000050936**

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03 MAY 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 II

The new location and mailing address of this corporation shall be

6595 NW 36th Street, Suite 222
Miami, FL 33166

Article V

REGISTERED AGENT

The new registered office and registered agent of this corporation is

Fabio Campos
6595 NW 35th Street, Suite 222
Miami, FL 33166

Article VII

BOARD OF DIRECTORS

The only director of this corporation is:

Fabio Campos, President, Secretary, Treasurer
6595 NW 35th Street, Suite 222
Miami, FL 33166

Martin Levalles will hereby resign as President and Director 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

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follows:

None

THIRD: The date of each amendment's adoption: May 21, 2003

FOURTH: Adoption of Amendments

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

Signed this 21st day of May 2003

Signature:


Fabio Campos, Director

Signature:


Martin Lavalles, 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:


Fabio Campos

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