

P03000055214

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BASIC AMENDMENT

USA INVESTMENT & IMMIGRATION SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 8, 2004

USA INVESTMENT & IMMIGRATION SERVICES, INC.
1730 MAIN STREET STE 228
WESTON, FL 33327

SUBJECT: USA INVESTMENT & IMMIGRATION SERVICES, INC.
REF: P03000055214

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

2

H04000005232

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

USA INVESTMENT & IMMIGRATION SERVICES, INC.

FILED
04 JAN -9 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is USA INVESTMENT & IMMIGRATION SERVICES, INC. (the "Corporation").
2. Articles 1 of the Articles of Incorporation of the Corporation are amended to read as follows:

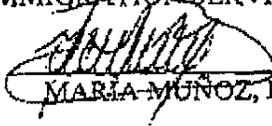
ARTICLE I

The name of this corporation is: USA INVESTMENT SERVICES, INC.

3. These Amendments were recommended by the board of directors to the Corporation's shareholders on January 9, 2004.
4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, USA INVESTMENT & IMMIGRATION SERVICES, INC., has caused these Articles of Amendments to be executed on this 8 day of January 2004.

USA INVESTMENT & IMMIGRATION SERVICES, INC.

By: 
MARIA MUNOZ, President

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