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BASIC AMENDMENT

USA TRUST, INC.

Certificate of Status	0
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P.2

Audit # H05000251725 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF USA TRUST, INC.

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:

ARTICLE X Shareholders

This Corporation shall have Two shareholders. The name, address and shares owned shall

be:

Name and Address

JON PAUL SHARIFRAZY 15026 LAKE MAGDALENE BLVD. TAMPA FL 33618 50 Percent (50 Shares)

RENEE SHARIFRAZY 15020 LAKE MAGDALENE BLVD. TAMPA PL 33618

50 Percent (50 Shares)

The Adoption of Amendment(s) was/were adopted by the board of directors on October 26, 2005 without shareholder action and shareholder action was not required.

Signed on October 26, 2005.

Signature¹

TON PAUL SHARIPHAZY, VICE PRESIDENT/DIRECTOR

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^{&#}x27;This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.