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From:

Account Name : COURT ACCESS CENTERS OF AMERICA
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BASIC AMENDMENT

USA TRUST, INC.

Certificate of Status	0
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Amendment
11/26/03
DC

Audit # H03000324302
**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 VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
RENEE SHARIFRAZY, PRESIDENT
11811 AVE. OF PGA 7-1A
PALM BEACH GARDENS, FL 33418

JON P. SHARIFRAZY, SECRETARY
703 W. SLIGH AVE.
TAMPA, FL 33604

The Adoption of Amendment(s) was/were adopted by the board of directors on November 25, 2003 without shareholder action and shareholder action was not required.

Signed on November 4, 2003 .

Signature


JON P. SHARIFRAZY, SECRETARY/DIRECTOR

⁴This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 5249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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