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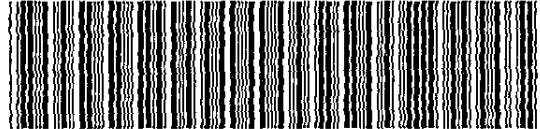
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Subject: *USA Supply Limited Inc.*

Enclosed please find \$35.00 for the following:

1. Filing of Articles of Amendment to Corporation.

Please return copy to:
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Sincerely,

Marci Gilbert

Marci Gilbert

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

[NAME OF CORPORATION]

USA SUPPLY LIMITED INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed OCTOBER 6, 2003
#P 03000111139

FIRST: The name of the President is amended:
From: ALYSE De MARIA aka ALYSE KATZ

To: GRACE SCALA, President whose address is 5450 West Hillsboro Blvd. Ste. 6 Coconut Creek, Fl. 33073

SECOND: The business address of the Corporation is 5450 W. Hillsboro Blvd. Ste. 6 Coconut Creek, fl. 33073

THIRD: The amendment was adopted by the Board of Directors on the 16 day of August 2005.

FOURTH: No stock has yet been issued in the corporation.

DATED: Aug. 16, 2005

[NAME OF CORPORATION]

By 
ALYSE KATZ
Incorporator/Director

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